

Calgary, Alberta  
March 13th, 14th and 15th, 1940









**GERALD E. CLARKE**

GRAND MASTER

1940-41



# JOURNAL OF PROCEEDINGS

OF THE

## *Grand Lodge of Alberta, I.O.O.F.*

IN

### Special Session

AND IN ITS

### Thirty-Fifth Annual Session

## 1940

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**CALGARY, ALBERTA, MARCH 13th, 1940**

A Special Session of the Grand Lodge of Alberta, Independent Order of Odd Fellows, was convened by authority of its Advisory Board and was held in the evening of Wednesday, March 13th, 1940, in the Odd Fellows Temple, located at the corner of Centre Street and Sixth Avenue, in the City of Calgary, Alberta. The meeting was formally opened at the hour of 7.30 o'clock p.m., the Grand Master presiding; and the officers present to respond to Roll Call were:

H. Gilbert Sorenson .....	Grand Master
Gerald E. Clarke .....	Deputy Grand Master
Frank A. Lount .....	Grand Warden
Alex. B. Ballentine .....	Grand Secretary
Geo. W. Henderson .....	Grand Treasurer
Henry McDonald .....	Grand Marshal
Rev. I. N. Hughson .....	Grand Chaplain
J. H. Cousens .....	Grand Herald

Because of the absence of the Grand Conductor, Brother P. T. Jacobson, the Grand Master appointed Brother E. L. Parson, of Samaritan Lodge No. 91, to the office for the Special Session; and because of the absence of the Grand Guardian, Brother G. L. Gothard, the Grand Master appointed Brother O. S. Martin, P.G.M., to the office for the Special Meeting.

The Grand Secretary reported that a quorum was present.

The Grand Secretary read a copy of the notice by which the Special Meeting was called in which were set forth the purposes of the same, namely: To receive and refer to the appropriate committee the credentials then on hand of Past Grands seeking to obtain the Grand Lodge Degree and the Past Grand's Degree, and to receive and dispose of the report of the said Committee thereon; to confer the aforesaid Degrees; to receive and refer to the Committee on Distribution the printed reports and supplementary reports of the officers, and to receive and dispose of the report of the said Committee thereon.

The Grand Secretary presented credentials of a number of Past Grands who were reported to be in waiting. The Grand Master named Brother Ballentine, Grand Secretary, Brother W. J. Huntingford and Brother C. E. Todd to be a Committee on Credentials, and

referred the aforesaid credentials to this Committee. After examining the credentials and ascertaining that the holders were in waiting, the Committee on Credentials submitted the following report, which was adopted:

We, your Committee on Credentials, beg to report that we have examined the credentials of the Past Grands herein named and, finding the said credentials in order, we recommend that the Grand Lodge Degree and the Past Grand's Degree be conferred on these Past Grands and that they be admitted to seats in this Grand Lodge:

Name	Lodge Name	No.	Location
W. Gordon Cranston	Alberta	1	Calgary
D. McKinnon	Alberta	1	Calgary
A. Wilson	Lethbridge	2	Lethbridge
M. H. Allen	Medicine Hat	3	Medicine Hat
E. H. Winchcombe	Mountain View	4	Macleod
H. O. Taylor	Pincher Creek	5	Pincher Creek
H. B. Staples	Wetaskiwin	8	Wetaskiwin
David Spink	Ponoka	11	Ponoka
George Theriault	Magnet	12	Lacombe
A. E. McAlister	Foot Hills	13	Claresholm
M. F. Markle	Sandstone City	17	Calgary
Oscar J. Doten	Sandstone City	17	Calgary
B. E. Howe	High River	22	High River
Wm. J. Irving	High River	22	High River
Ray Norton	Beaver	27	Stavely
Percy C. Giles	Edmonton	30	Edmonton
Wilfred Harrison	Bowden	31	Bowden
Chas. W. May	St. George	39	Calgary
Alfred Harnock	Crossfield	42	Crossfield
Samuel Sanford	Hillhurst	46	Calgary
J. A. McKenzie	Hillhurst	46	Calgary
G. A. Epstein	Hillhurst	46	Calgary
D. H. Brown	Mount Pleasant	49	Vegreville
Alvin Keiver	Sunnyslope	57	Sunnyslope
Gordon T. Self	Halkirk	61	Halkirk
J. W. Sutherland	Acme	65	Acme
D. E. Witwer	Acme	65	Acme
R. B. Christie	Lamont	73	Lamont
J. Evens	Crescent	31	Calgary
Glen Weatherly	Beiseker	84	Beiseker
Jas. A. MacKay	Bow Valley	89	Cochrane
W. L. Ransom	Cayley	103	Cayley
Wm. Hansen	Cayley	103	Cayley
Ed. R. Potter	Three Hills	112	Three Hills
James L. Cousens	Bellevue	118	Bellevue
M. C. Groves	Consort	119	Consort
John Magnusson	Lomond	127	Lomond
M. E. Eckstrand	Etzikom	128	Etzikom
G. K. Greig	Provost	139	Provost
Robert Gibling	Millet	145	Millet
V. D. Pickering	Pyramid	149	Jasper

Signed by the committee.



The Report was adopted. The Grand Lodge Degree and the Past Grand's Degree were conferred on the aforementioned Past Grands and they were admitted to seats in the Grand Lodge.

The Grand Secretary presented a printed copy of the annual reports of officers and others, which read as hereunder. The same was referred to the Committee on Distribution.

## Report of the Grand Master

Edmonton, Alberta, January 12th, 1940.

To the Officers and Members of the  
Grand Lodge of Alberta, I.O.O.F.

Dear Sirs and Brothers:

In conformity with provisions set out for our government, it becomes my duty, at the close of the year, to submit to your honorable body, for perusal and consideration the report of activities of your Grand Master during the term. While I have given quite freely of the time and ability that has been at my disposal, I may have fallen far short of your expectation, and may not have accomplished very great things. For these conditions, I may say, there is no one more disappointed than I am; circumstances sometimes prevent desires from becoming accomplished facts, and I am therefore asking you to judge with candor and reprimand with mercy.

I want, too, at this time, although I realize that words will fail me, to adequately express my very deep and sincere appreciation for the increased and continued confidence reposed in me, when you elevated me to the highest position that is at your disposal to bestow in this great and noble organization. Along with this trust go great honors, privileges and opportunities; I have received the honors and privileges with gratitude, and have made such use of the opportunities as I have been able, at the time, to understand.

### STATE OF THE ORDER

I regret that at the completion of this report I have no definite information as to the numerical standing of the Order in this jurisdiction, and as this will be found in the Grand Secretary's report I shall therefore content myself with recording conditions as apparent from observations. It has been my privilege, during the visitations to the various Lodges, to learn of quite a substantial increase in membership, and while this is both pleasing and essential, the most important part is that the Grim Reaper has been kind during this year, so that the natural reductions will, from this cause, be small. The suspensions from the Order, for non-payment of dues, seem to have subsided, and I am looking toward the future with confidence.

While the above are facts, they do not tell all of the story; and I may be pardoned for recording here other conditions apparent

under similar circumstances but in different Lodges and localities. All the Lodges are not, in any particular, adding to their numbers, and I feel justified in saying this condition is the direct result of the apathy within the Lodge members, definite lack of appreciation of trusts and obligations, as well as lack of enthusiasm and a will to do, in order to advance the work of Odd Fellowship. We have, in some cases, lost most valued members in order that they may do other things, that to them seem of greater importance, and I, for one, do not in any degree condemn them for this attitude, although a distinct loss to our organization and, while other organizations have gained by our loss, the members having been imbued with the principles of Odd Fellowship will always be an added quality. After having observed and realizing the above-mentioned condition in all of its forms, I have come to the conclusion that unless and until we, as members of this Order, and in unison, are prepared to devote ourselves with more enthusiasm to the work and stand prepared to make greater sacrifice both in time and in kind, as well as means, we cannot, with justification, look for very great accomplishments. Therefore, the need of the hour is for each and every one, according to his ability to devote with diligence and enthusiasm such portion of his time and ability as may lay within the sphere of his activities, in order that the mission of Odd Fellowship be spread to all worthy of our trust.

#### DISTRICT DEPUTY GRAND MASTERS

One of my first duties was to appoint a District Deputy Grand Master in each District, and I was guided in this respect by the choice of the members comprising the Districts, who were in every case better acquainted with the Brothers selected for this position than could be possible for me to be, and I feel justified in saying with all due respect that in the majority of the appointments they have served the Districts well and have proven worthy of the honor. These conditions are pleasing to note; and I am very grateful to the Brothers who did that which, in their judgment, was to be in the interest and for the welfare of the Lodges and the Districts. There are also those who seem to have lost entirely the intent of their position; and I have experienced that to get a word of any kind from them is impossible. This is regrettable, although I have, in some instances, laid the blame at the door of lack of understanding, rather than to indifference. It is nevertheless a state of affairs that should be rectified; and I think if we but take steps in certain directions we shall, to a great degree, overcome some of these difficulties.

After considering with due respect as to the quality and ability of the material for D.D.G. Masters in each District, I am definitely of the opinion that we have too many Districts. We are also, in some instances, a little too generous when dealing with the expense of Delegates. The Districts should, in this regard, use sound judgment. Further, there is not enough consideration given to the D.D.G.M. on account of the District being too small and often finances do not permit the presenting of a jewel as a merit mark to the outgoing D.D.G.M. This should be attended to according to merits. In case the D.D.G.M.'s duties are not properly performed I feel no such con-



sideration as a jewel should be given. This, I think, would tend to improve the respect for the office and also tend to increase efficiency.

### DISTRICTS

I should like to present for consideration the readjustment of Districts as follows:

District No. 1—Lodges Nos. 3, 67, 69, 80, 90, 102, 128 and 150.

District No. 2—Lodges Nos. 2, 53, 71, 72, 91, 127 and 154.

District No. 3—Would for the present include Lodges Nos. 20, 36, 50, 68 and 118. I may say this District, if need be, would get some consideration from members of Districts Nos. 2 and 4.

District No. 4—Lodges Nos. 4, 13, 21, 23, 27, 103 and 106.

District No. 5—Lodges Nos. 1, 17, 39, 46, 81, 38, 48, 59, 89, 110 and 144. This may be considered to be too large a District, as well as comprising too many Lodges; but I feel that unless something is done about the weaker Lodges, and that we do something to stimulate the interest by assistance from the City Lodges, in order to increase the fraternal relationship which is the life of any organization, we shall lose out.

District No. 6—Lodges Nos. 42, 50, 57, 65, 84, 99, 111 and 112.

District No. 7—Lodges Nos. 6, 11, 12, 16, 31 and 98.

District No. 8—Lodges Nos. 24, 32, 61, 117, 119, 125, 131 and 150.

District No. 9—Lodges Nos. 64, 76, 100, 121, 129 and 139.

District No. 10—Lodges Nos. 45, 56, 75 and 93.

District No. 11—Lodges Nos. 14, 49, 63, 74 and 153.

District No. 12—Lodges Nos. 7, 8, 30, 41, 47, 97 and 145.

District No. 13—Lodges Nos. 92, 138, 148 and 149.

District No. 14—Lodges Nos. 135, 136 and 141.

I feel that the Brothers of Edmonton Lodges are willing to assist any District within reasonable travelling distance to the best of their ability.

These recommendations may, at the outset, seem a little optimistic, but upon perusal will be found to be in the best interests of the Order. I am satisfied the conditions are vastly different at this day compared with when the Districts of this Grand Lodge were formed, and due consideration ought to be given to the mode of travelling and other conditions.

### CHARTERS

There have been no requests for new Charters during the term, and while some information has been sought with regard to procedure for consolidation of Subordinate Lodges, we have had no request to sanction any such consolidation.

While the reclaiming of a Charter is not one of the pleasant duties that the Grand Master performs, yet it is one of the things that ought to be attended to when conditions appear to be such as to warrant this action. I may say it is my opinion that when a Lodge reaches the state when no meetings are held and no other matter attended to as a Lodge, the proper thing for the Grand Master or Grand Lodge to do is to have the Charter reclaimed.

In accordance with the above I did, on June 25th, reclaim the Charter, books and papers of Taber Lodge No. 25, located at Taber, Alberta; and on July 15th, I instructed Brother M. S. Saunders P.G.M. (who worked in conjunction with Brothers E. G. McPherson, P.G.M., and E. L. Parson, D.D.G.M. of District No. 8) to reclaim the Charter and belongings of Little Bow Lodge No 51, located at Carmangay.

### **REBEKAH BRANCH**

It is indeed pleasant to report that the most cordial and sympathetic relations have existed between the Officers of the Rebekah Assembly and the Grand Master throughout the year. The President, particularly has been greatly concerned, and has very conscientiously attended to her duties, never having lost an opportunity to do a kindly act or failed to use the proper words. Sister President and Officers of the Rebekah Assembly, I thank you.

By advice of the President, Sister Webb, I reclaimed the Charter, books and paraphernalia of Argyle Rebekah Lodge No. 108, located at Granum, Alberta, all efforts to revive the interest in this Lodge having failed.

### **COMMITTEES**

By instructions of the Grand Lodge at the Sessions held in the City of Medicine Hat, several committees have been appointed through the office of the Grand Secretary and a report from each of these will no doubt be forthcoming at the session to be held in March.

### **FRATERNAL DELEGATES**

It afforded me great pleasure to appoint Brother G. E. Clarke, Deputy Grand Master, as Fraternal Delegate to the Grand Lodge Sessions of British Columbia. A report from Brother Clarke no doubt will appear elsewhere in this Journal. My thanks are hereby tendered to our Deputy Grand Master for his time and attention to this matter.

It was my privilege to visit the Sessions of the Grand Lodge of Saskatchewan at Saskatoon, Sask., as well as the Sessions of the Grand Lodge of Montana at Red Lodge, Montana. These meetings were of great interest and of material assistance to me. While nothing transpired that is of any particular interest to this Jurisdiction, except the progress or failure that might be theirs and in some respect differ from our own, I did, however, gain information and experience which I will, at the proper time, reveal and make certain recommendations resulting from this experience.



I shall always cherish the memories of meeting with and making so many new friends. And, on behalf of Mrs. Sorenson and myself, I would like to record here, and by this means herewith express our sincere and cordial thanks to all those who made our visit and stay in their midst and cities so pleasant and agreeable.

### CONFERENCES

A Conference, comprising the officers and members of all branches of the Order, was held in Edmonton on November 1. In attendance was the Deputy Grand Sire, Brother James A. Hagerman, of Saskatoon, Sask. Valuable information was obtained and a general discussion, in which ways and means were dealt with, was profitable. A very comprehensive program of the Grand Sire was presented in verbal form by Brother Hagerman and considered with a resolve to enthusiastically promote the welfare of the Order.

### DISPENSATIONS GRANTED

Etzikom Lodge No. 128—To hold a picnic.

Donalda Lodge No. 150—To install a Third Degree Member as Noble Grand, all qualified members having declined the nomination.

Friendship Lodge No. 7—To remove Charter and Regalia to lodge room of Namayo Lodge No. 47 for the purpose of joint installation of officers.

Norwood Lodge No. 41—To remove Charter and Regalia to lodge room of Namayo Lodge No. 47 for the purpose of joint installation of officers.

Crescent Lodge No. 81—To remove Charter and Regalia to MacCosham's Storage Building for two months during alteration of their premises.

Minburn Lodge No. 74—To install a Third Degree Member as Noble Grand, all qualified members having declined the nomination.

Waskatenau Lodge No. 153—To remove Charter and Regalia from the present meeting place to new premises—the Waskatenau Co-operative Hall.

The above Dispensations were granted upon the usual conditions, after good and sufficient reasons having been presented to me.

### DECISIONS

From Mountain View Lodge No. 4.

Question: Can we transfer the sum of \$14,366.56 from the Widows' and Orphans' Fund to the General Fund?

Answer: No. Reference Sections 68, 69, 70, Constitution for Subordinate Lodges.

Explanation—According to information contained in your letter, the above amount represents all of the money to the credit of the Widows' and Orphans' Fund.

Question: Can we transfer all money over and above the sum of \$15.00 per member, now in the Widows' and Orphans' Fund, to the General Fund?

Answer: Yes, provided it is deemed advisable. Reference Section 69, Constitution for Subordinate Lodges.

Question: Is it permissible to confer in any Lodge other than the one the application has been accepted in?

Answer: Yes, provided the provisions as contained in Chapter 4, Section 219, and in Chapter 8, Section 536. Code of General Laws, 1932, are complied with.

Question: Is it permissible to hold an open air initiation?

Answer: I can find no rules or regulations in the Code of Laws of our Order governing an open air initiation.

From the D.D.G. Master of District No. 28.

Question: Is it permissible to hold installation of officers on June 21, the last meeting in the term?

Answer: No. Reference Chapter 3, Section 783, Code of General Laws, 1932.

Question: Can the installation of officers be held over until the first meeting in September?

Answer: No. Reference Section 57, Constitution for Subordinate Lodges.

From Edmonton Lodge No. 30.

Question: The Lodge has found that, on the death of the late Brother H. B. Speer, there was unpaid sick benefits still to be paid to him. The funeral expense has been paid. The only living relatives are a daughter and a son, both of them married, who were not dependent on the late Brother Speer for their livelihood. To whom should Sick Benefits be paid?

Answer: All unpaid Sick Benefits with the exception of those for the week in which Brother Speer died, should be paid to the estate of the late Brother. Unpaid Sick Benefits for the week in which Brother Speer died should revert to the General Fund of your Lodge. References Section 1 (c) and Section 40, Code of General Laws.

Explanation: The unpaid Sick Benefits should not have been allowed to accumulate, as apparently has been the case. If this procedure had been followed the only Sick Benefits about which there might be any dispute would be those for the week in which Brother Speer died.

From Winnifred Lodge No. 67.

Question: What would be the proper procedure to take in order to transfer a member to the Non-Contributing Membership roll?

Answer: Beg to refer you to the Constitution for Subordinate Lodges, Article 85, Subsection D, which may be found printed in the Grand Lodge Journal of Proceedings for 1939, pages 142 and 143.

From Medicine Hat Lodge No. 3.

Question: Is it necessary for a Brother of this Lodge to have the Current Term Pass-Word to enable him to sit in Lodge?

Answer: No. I can find no regulation which can be construed to mean that a Brother must have the Current Term Pass-Word to sit in his own Lodge.

### BONDS

Renewal certificates, effective April 1, 1939, covering the Fidelity Bonds for the Grand Secretary and Grand Treasurer, were received and retained by myself and are noted hereunder:

Hudson Bay Insurance Co.—Bond No. HSI 15803—Cert. No. H5735  
Northern Assurance Co., Ltd.—Bond No. FG 8140—Cert. No. 44749

### PROCLAMATIONS

The following proclamations were issued and forwarded to all Subordinate Lodges in the Jurisdiction:

Anniversary Proclamation; International Goodwill Proclamation, Wildey Birthday Proclamation, and Memorial Day Proclamation.

These I hope to find recorded in the Journal of Proceedings, believing this to be of benefit in general.

### ADVISORY BOARD

No meetings of the Advisory Board were called during the recess of Grand Lodge, but several items of importance were dealt with by correspondence. In this manner the amount allocated in the budget for Advisory Board expense was saved.

### ALBERTA ODDFELLOWS TEMPLE LIMITED

In accordance with legislation of this Grand Body, your Grand Master was duly elected to the Board of Directors of the Alberta Oddfellows Temple Limited. I have attended the majority of meetings without any extra expense to this Grand Lodge.

### LETTERS AND CORRESPONDENCE

Your Grand Master issued several letters through the Office of the Grand Secretary, to the Subordinate Lodges, as well as to the D.D.G.M's. They also appeared in the "Alberta Odd Fellow". I am exceedingly grateful to our Grand Secretary for his assistance and

the promptness which he displayed in attending to this matter. Believing it to be of sufficient interest and value, I hope to see the text of these letters in the Journal of Proceedings, in order that as many as possible may see and read of our activities; otherwise, an opportunity may be lost to impress the urgency for the exemplification of the principles for which our Order stands. The correspondence has been quite heavy and I have, to the best of my ability, answered all as promptly as conditions would permit.

### FRATERNAL PUBLICATIONS

"The Alberta Odd Fellow" has been of great assistance to the Order in this Jurisdiction, as well as it is the official organ of the Jurisdiction of Saskatchewan. I know of no greater assistance to the individual who desires to know how we are performing our duties as Odd Fellows and Rebekahs than to wholeheartedly support this paper. It has been, is now and, I hope, will be more so, the means of intimate relationship and definite contact between the individual member and the officers throughout this continent. I do wish it were possible that this plea would reach the heart and soul of every member in this Jurisdiction to the extent that they would become subscribers to this fraternal paper of ours, and that each Lodge would see to it that the activities of their Lodge be promptly and expeditiously sent to the Editor for each month's issue. This would be the greatest stimulant to an apathetic membership, as "Thought, once awakened, does not again slumber".

### SPECIAL DEPUTY GRAND MASTERS

I am wholeheartedly in accord with the idea of appointing some of our Past Grand Masters and Officers of Grand Lodge to assist in the visitation of Subordinate Lodges, in order that as many as possible may receive a visit during the year. I therefore selected from among our Past Grand Masters those most convenient to the Districts which, in my judgment, could be best served by them and set out in each case in the commission. I hope to have a complete report of visits made at the end of my term as Grand Master. Following are the names and homes of each. Past Grand Masters Brother J. H. Ross, Brother M. S. Saunders and Brother C. A. Davis, all of Calgary; Brother Bruce Morden, of Lethbridge; Brother E. G. MacPherson, of Vulcan; Brother P. C. Haymes, of Halkirk; Brother J. H. Walmsley, of Lougheed.

The following appointed officers were issued with special commissions: Rev. I. N. Hughson, of Hardisty, Grand Chaplain, and Brother E. G. Ellerton, of Medicine Hat, Grand Guardian. Upon removal of Brother Ellerton from his District to Edmonton, I appointed Brother E. L. Cope, P.G.M., of Medicine Hat. I am satisfied they severally performed the duties assigned to them both zealously and diligently in the interest of Odd Fellowship.

I also appointed Brother W. A. Webb, P.G., to represent the Grand Master at the Lodges in the Peace River District. I am more than thankful to Brother Webb for his services and report, knowing the difficulties he encountered in travelling through this section of



our Jurisdiction at that particular season of the year. According to Brother Webb's report, Prairie City Lodge No. 135 appears in a healthy state at the present time and the same may be said for Spirit River Lodge No. 136. The report from Peace River Lodge No. 141 is not so encouraging and I hope to have a further report from this Lodge for my Supplementary Report.

I know the Grand Lodge joins me in extending to each of these Brothers a very sincere appreciation for their untiring efforts in the interest and promotion of the work for the welfare of the Lodges and the members thereof, and it is with gratitude that I express these sentiments.

### RESIGNATION OF THE GRAND CONDUCTOR

It was with real regret that I received the resignation of Brother F. B. Bedford as Grand Conductor. Brother Bedford moved to Vancouver, B.C., and therefore found it necessary to relinquish his office. I feel as though I have lost a true friend. Mount Pleasant Lodge No. 49 has lost an enthusiastic and ardent member and this Jurisdiction has lost a real Odd Fellow. Brother Bedford will never lose the principles of Odd Fellowship and may his Guiding Star lead him to even greater blessings. In consequence of this resignation I appointed Brother C. E. Hughes, P.G., of Minburn Lodge No. 74 as Grand Conductor for the remainder of the term.

### VISITATIONS

My first visit as Grand Master, in any Lodge, was to Norwood Lodge No. 41, on March 20, and I may include here that on any and all occasions it was a real pleasure and help to have the company of the officers of the Grand Lodge, Past Grand Masters and Past Grand Patriarchs, the most faithful being Brothers O. S. Martin, P.G.M., H. McDonald, Grand Marshal; Past Grand Masters Campbell, McCallum, Brown, French, Ross, Saunders, Henderson, Davies, Morden, Cope, E. G. McPherson and Christie. Past Grand Patriarchs Woodward and Dawson were also very kind in their assistance whenever the opportunity presented itself. On the above date, Norwood Lodge, with the assistance of members from other city lodges, conferred the Second Degree on nine candidates from Wetaskiwin Lodge No. 8.

March 27th—Attended the District Meeting of District No. 29 under the auspices of Norwood No. 41, and installed Brother A. M. Herd D.D.G.M. for this District. I was ably assisted by Brother O. S. Martin, P.G.M.

April 3rd—Attended joint Roll Call of Ponoka Lodge No. 11 and Hope Rebekah Lodge No. 33. This meeting was well attended and ample evidence of true fraternal feelings was present.

April 4th—Attended the 23rd Anniversary of Silver Link Rebekah Lodge No. 40, of Killam. A real "get-together" and reunion of members, some journeying all the way from Edmonton to attend. This arrangement was in the hands of Sister Caskey and no details had been overlooked. The Lodges along the line were well represented and the meeting thoroughly enjoyed by those present.

April 10th—Attended a meeting at Wetaskiwin, in company with 36 Brothers from the City and conferred the Third Degree on the nine candidates previously mentioned.

April 17th—Attended a splendid meeting of Killam Lodge No. 76, representatives from the Lodges of District 23 being present. They came all the way from Provost, Czar, Hughenden, Hardisty, Loughheed and Alliance. These meetings are surely a real inspiration to those who lack the enthusiasm it takes in order to carry on under trying conditions. I had the pleasure of presenting Brother York, of Killam Lodge No. 76, with a 25-year jewel. This Brother is a very worthy member and a true Odd Fellow. During the repast the Rebekahs of Silver Link Rebekah Lodge No. 40 were invited, Sister Webb, President of the Rebekah Assembly, also being present.

April 19th—Attended Millet Lodge No. 145. Under the order of Good and Welfare, meeting of District No. 25 was held and I had the pleasure of installing Brother R. Gibling as D.D.G.M. for that District, assisted by Brother O. S. Martin, P.G.M.

I might mention here the fact that on numerous occasions I visited all of the City lodges, as well as those in close proximity, including Friendship No. 7, Edmonton No. 30, Namayo No. 47, Advance No. 97, as well as my own Lodge, Norwood No. 41.

May 22nd—Attended a well-organized meeting at Wetaskiwin. Roll Call of both Lodges, Wetaskiwin Lodge No. 8 and Crescent Rebekah Lodge No. 6. Both these Lodges are doing good work in the community and they are having quite a success. Brother A. C. Woodard, P.G.P., gave an address on "The Youth of Tomorrow", which was listened to with rapt attention.

Starting out on June 5th for a holiday trip, I visited Hardisty Lodge No. 64, being the home Lodge of our Grand Chaplain, Brother I. N. Hughson, who accompanied the Grand Master on this occasion.

June 6th—Visited Hardisty Rebekah Lodge No. 18 and witnessed the Rebekah Degree conferred on the daughter of Brother I. N. Hughson, Grand Chaplain. This work was well done and Hardisty Rebekah Lodge received a lovely addition to their membership.

June 7th—I had an impromptu meeting with some of the members of Irma Lodge No. 56. This Lodge is rather at a standstill for the time being and it will take a little extra effort to bring it back in active attendance again.

On this date I attended another real meeting at Minburn Lodge No. 74. They have made a practical demonstration of a most wonderful comeback and a lot of credit is due the members of this Lodge for the contribution made to Odd Fellowship in this part of the Jurisdiction. I should like to record here that Sister Sorenson joins me in expressing to Sister and Brother

Larkum our sincere appreciation of the hospitality extended to us while in Minburn, and to Brother and Sister Nairn, also, our sincere thanks.

June 8th—We reached Chauvin, where the invitation of Sister and Brother D'Albertanson awaited us to a sumptuous supper, after which we repaired to the hall for a joint meeting. The Brothers of Chauvin are having quite a struggle in order to carry on the work of the Lodge, but believe their difficulties can be overcome by hard work.

June 9th—We were in Saskatoon, Sask. It was my pleasure to visit North Star Lodge No. 67 on this date and received a real royal welcome.

June 12th—All of Saskatoon was prepared for the Sessions of the Grand Bodies of our Order to be held during the week, Encampment holding their sessions in the I.O.O.F. Temple, Grand Lodge and Rebekah Assembly holding their sessions at the Bessborough Hotel. On this date I visited Saskatoon Lodge No. 29, this being the home Lodge of our present Deputy Grand Sire, Brother James A. Hagerman. During our stay in Saskatoon we enjoyed a most cordial and fraternal welcome at all of the Sessions, carrying fraternal greetings from our Grand Jurisdiction. We enjoyed the company, while in this city, of Sister and Brother Fox, of Crossfield, and Sister and Brother Huntingford, P.G.P., of Wainwright. I feel that to record anything that might have transpired at these Sessions, unless of special interest to our members, would be erroneous. I shall therefore refrain from so doing.

Leaving Saskatoon, we journeyed to Regina, then to North Dakota, after which we travelled through Montana to the lovely little city of Red Lodge, at the foot of the mountain range of Yellowstone Park. At our arrival in Red Lodge, we discovered that the Sessions of the Grand Bodies of Odd Fellows, Jurisdiction of Montana, were in progress and we lost no time in finding the meeting places.

Upon announcing our presence the Sisters and Brothers were most anxious that we should be made welcome. We received on every hand the most friendly and courteous reception and enjoyed the visit immensely. I had the pleasure of visiting the Grand Lodge while in session and extended to the members thereof the greetings and felicitations of our Grand Lodge. It was also my privilege to address Grand Lodge on "Our Responsibilities as Odd Fellows". During the stay at the session here, a degree staff from the Jurisdiction of Wyoming, consisting of 36 members, conferred the Initiatory Degree on five candidates, who graduated from the Junior Lodge. This work was directed by Brother French, P.G.M., and very creditably performed. The Sisters and Brothers of Montana deserve a lot of credit for their sacrifices and the readiness for service in the interest of Odd Fellowship. The Rebekahs are carrying on this year without holding a session, the officers continuing for two years on account of lack of funds. The Brothers are relinquishing the col-

lection of mileage and per diem while attending Grand Lodge and they are paying towards the Per Capita Tax, \$1.25, and to the Home Fund an equal amount. When this is compared with the treatment of members in this Jurisdiction, I feel the difference is quite considerable. THINK THIS QUESTION OVER. Following this splendid fraternal visit we journeyed through the Yellowstone Park towards home again.

June 26th—We were in Lethbridge, where I visited Mizpah No. 72. Accompanying the Grand Master on this occasion were Brothers Cope, P.G.M., Ellerton, Grand Guardian, and Hope, D.D.G.M. of District No. 2, all of Medicine Hat; Brother Morden, P.G.M., and Brother Dupen, D.D.G.M. of District No. 4, of Lethbridge. There was also a good number of visitors from the other city Lodges as well as from Picture Butte and Medicine Hat. This Lodge is at present negotiating with Viaduct Lodge No. 53, with a view to consolidation. This believe to be in the interests of the Brothers comprising these two Lodges.

June 27th—Regular night of meeting for Ruth Rebekah Lodge No. 5, of Medicine Hat. It was our pleasure to attend this meeting, being accompanied by Sister Cope, P.P., Brother Cope, P.G.M., Sister Rose, P.P., and Brother Ellerton, Grand Guardian. After the close of this meeting, arrangements had been made for an open meeting, to which Odd Fellows and friends were invited. The meeting was held in the I.O.O.F. Temple. There was a large attendance and the Grand Master gave an address on "The Principles and Ideals of Odd Fellowship". This was very attentively received, after which we all enjoyed moving pictures of the visit by the King and Queen to Medicine Hat, and a travelogue along the West Coast, by one of the members of Medicine Hat. This also included views of a trip to San Francisco Fair, which was greatly enjoyed by all.

June 28th—In company with Brothers Cope, P.G.M., and Bruce Hope, the D.D.G.M., visited with a few of the Brothers at Irvine. We attended a meeting of Cypress Lodge No. 102, in the evening. This Lodge, as well as Irvine and Hilda Lodges, is having quite a struggle to carry on. The conditions economically have been rather trying during the heavy drought seasons for four or five years. It seems, at least to an outside observer, that the thing to do until conditions are more favorable, would be to join forces in order to preserve the membership of these Lodges. The Brothers from Medicine Hat have tried in vain to keep up the interest, which at times appears to be hopeless. I feel greatly indebted to Brothers Ellerton, Cope and Hope for their efforts in all of these Lodges during this last year, but unless the conditions for the farming communities surrounding these Lodges are improving materially, some definite action will have to be taken in order to retain for the Order the members comprising these Lodges mentioned.

June 29th—Called at Macleod and had a short visit with some of the members of Mountain View Lodge No. 4. The members of this

Lodge are working in the interest of the Order and are consequently making their presence felt in the community.

On this date I also visited Hillhurst Lodge No. 46. This is a very active Lodge, with a splendid Degree Staff which is in action quite frequently. This is evidenced by the addition they have made to their membership during this last year or two. I had the pleasure of the company of the Grand Secretary, Brother Ballentine, Past Grand Masters Ross, Christie and Davis, Deputy Grand Masters Millard and Penn. It is a real inspiration to enter and sit in a Lodge that is active and doing something worth while.

June 30th—Visited the Mother Lodge of Odd Fellowship in this Jurisdiction, Alberta Lodge No. 1. This proved to be a very interesting meeting—a lot of visitors attending from Calgary Lodges and surrounding districts. On this visit I was again accompanied by the Grand Secretary, Brother Ballentine; Grand Treasurer, Brother Henderson; Past Grand Masters Brothers Saunders and Christie, and Brother Millard, D.D.G.M. of District No. 13. These last-mentioned Lodges need no advice or assistance from your present Grand Master, but they are entitled to the consideration and the appreciation which he is anxious to extend.

July 10th—Attended joint installation of Friendship Lodge No. 7, Norwood Lodge No. 41, and Namayo Lodge No. 47 at the lodge room of Namayo Lodge. This was a well attended meeting and the Lodges mentioned got well away for a new term.

July 11th—Attended installation ceremony at Mount Pleasant Lodge No. 49, Vegreville. This meeting was well attended by members from Minburn and Innisfree.

July 29th—Journeyed to Banff and attended a special meeting of Banff Lodge No. 48. Others who joined me from Edmonton were Brother T. McCallum, P.G.M.; Brother Henry McDonald, Grand Marshal; and Brother A. Young, P.G. An open air initiation was held in this most wonderfully adapted Park, surrounded by the majestic forms of Nature's lodge room in a most ideal setting, with the full moon in a perfectly clear sky to give light in the otherwise darkened room. Five candidates were initiated in the work of Odd Fellowship under conditions which may never be equalled in any respect and, whatever may be said about this procedure, no more perfect arrangement can ever be made between Nature and man. Approximately 300 witnessed the Degree, excellently conferred by the Degree Staff of Hillhurst Lodge No. 46, under the direction of Brother Penn, D.D.G.M., with the genial Brother Davies, P.G.M., at the piano.

August 15th—Attended a meeting of Friendship Lodge No. 7, when Edmonton Lodge No. 30 presented the Travelling Gavel from District No. 2—a splendid meeting and true exemplification of fraternal spirit.

September 11th—Attended Norwood Lodge No. 41, at which meeting the Travelling Gavel was presented by a real representation from Friendship Lodge No. 7.



September 13th—Left home by motor car to attend the Sessions of the Sovereign Grand Lodge at Minneapolis Minn., having been elected to represent this Jurisdiction, the regular representative, Brother J. H. Ross, P.G.M., having resigned. While this gave me a splendid opportunity and a real pleasure I was sorry that Brother Ross was unable to attend.

October was quite a busy month. Made two trips to Wetaskiwin and attended District Meeting of Rebekah District No. 2, a very representative meeting, many past and present officers of all the branches attending. We owe a dept of gratitude for the work the Rebekahs are doing in this as well as other Jurisdictions in the promotion and welfare of the Order. Sister Barker, D.D.P., very capably conducted this meeting, which was both educational and instructive.

Attended another meeting of Edmonton Lodge No. 30, when the Second Degree was conferred on three candidates, two being from Lamont Lodge No. 78.

Attended a meeting of Lamont Lodge and witnessed the First and Second Degree conferred on four candidates, two from Waskatenu Lodge No. 153 and two of Lamont Lodge No. 78. I had the pleasure on this occasion to have the company of Brother Ellerton, Grand Guardian, who rendered quite a contribution to the program, and also Brothers Martin and McCailum, Past Grand Masters, and Brother Neumann, P.D.C.

October 26th—Attended District Meeting of District No. 28, held under the auspices of Edmonton Lodge No. 30.

October 30th—Attended District Meeting of District No. 29, under the auspices of Namayo Lodge No. 47. The D.D.G.M.'s of each District respectively conducted the meetings.

November 6th—Attended Ponoka Lodge No. 11—a very interesting meeting. Under "Good and Welfare" the District Meeting of District No. 25 was held and a very instructive program had been arranged by the members of No. 11. This District is composed of a very energetic lot of Odd Fellows and no opportunity for the good of their members and the Lodges is lost.

November 20th—Attended Magnet Lodge No. 12, at Lacombe. This Lodge also entertained the members of District No. 20. The District Meeting was held under the order of "Good and Welfare" and was conducted by Brother Todd in the absence of the D.D.G.M., Brother Reeves.

November 23rd—Attended a very representative meeting of Bowden Lodge No. 31. This was a very special occasion, both to Bowden Lodge as well as to those who had the privilege of attending. The occasion was to celebrate the presentation to Brother Morfit, a member of Bowden Lodge, of a 50-year jewel. Few indeed ever reach this distinction. I might mention that Brother Morfit is a worthy recipient of this distinguished honor. A special invitation had been extended to Brother Davis, P.G.M., G.R., for this

occasion, in recognition of assistance that he had rendered this Lodge and made so many real friends during his term of officer of this Grand Lodge. It was he, on behalf of Bowden Lodge, who pinned the 50-year jewel on the breast of this worthy Brother, while the pleasure of presenting Brother Morfit with an easy chair, from friends, was extended to the Grand Master. This presentation from the friends was accompanied by a wish that when the day's work was done, he might rest in comfort until time to go to Lodge. The meeting was followed by a concert and a sumptuous banquet, attended by about 90 Odd Fellows and Rebekahs, who came from as far as Edmonton and Calgary.

November 24th—Attended an afternoon meeting at Milo Lodge No. 154 in company with the Grand Secretary, Brother Ballentine; Grand Marshal, Brother McDonald; D.D.G.M. of District No. 8, Brother Parson, and Brother E. G. McPherson, P.G.M. This Lodge has experienced quite a trying time during the drought season and it will require a lot of faith and enthusiasm, in addition to hard work, to bring this Lodge back to the status it held four or five years ago. Brother McPherson and Brother Parson have done a lot of valuable work in the whole of this District and a lot of praise is due these Brothers for the untiring efforts to straighten out some of the difficulties. I am in receipt of a letter from the D.D.G.M., intimating that Milo Lodge is back at work with two applications for membership for 1940, indicating there is definitely need for a Lodge at this point. I am pleased to report the meeting in the afternoon helped to clear the way for renewed action by this Lodge.

November 24th—In the evening, went to Lethbridge and attended a meeting of Lethbridge Lodge No. 2—a large attendance and an interesting meeting. This is one of the best situated Lodges in the Jurisdiction and is constantly on the march. The members are interesting themselves in the promotion and welfare of true citizenship and are taking advantage of every opportunity to do a good deed. A program for a Christmas party was discussed, when intimation was made that they prepare for 200 children—quite an undertaking in itself.

November 25th—Travelled to Macleod, met and talked with a number of the Brothers, then drove to Granum, where a meeting had been arranged for eight o'clock. Unity Lodge No. 23, Granum, is another Lodge that has experienced a lot of adverse conditions, but the spirit of enthusiasm apparent that evening indicated that the members remaining are determined to carry on. Temporary officers were elected and we left Granum in high hopes of hearing more from these Brothers.

November 27th—Attended a special meeting of Minburn Lodge No. 74, during which the meeting of District No. 27 was held. Brother Warren, D.D.G.M., conducted the meeting and a lot of interesting matter was dealt with. A discussion on enlargement of Districts was held and the unanimous opinion expressed that to isolate one or two Lodges into Districts is suicidal policy.

December 11th—Visited Edson Lodge No. 92. This was a special meeting of Edson Lodge called to accomodate the Grand Master, and I feel thankful for the consideration. This was the third time that arrangements had been made that I should visit Edson Lodge as an officer of the Grand Lodge. A real hearty welcome was extended to the visitors on this occasion, with Jasper Lodge paying a fraternal visit in company with Brother Clarke, D.G.M., a member of this Lodge. The Initiatory Degree was conferred under the direction of Brother Clarke, the Brothers from Jasper Lodge doing the work. This was creditably performed and a good impression left with the candidate. This Lodge is in good financial condition and composed of Brothers with clear vision, who realize what it takes to be a good Odd Fellow and also understand the workings of a Lodge. It was a real pleasure to have the company of our Deputy Grand Master who, in eloquent terms expressed his thoughts to his audience. Brother Martin, P.G.M., also made an impressive contribution on this occasion. I am confident the future has only good things for this Lodge, and now that we have an all-weather road from Edmonton, some assistance may be rendered if need be.

December 18th—Visited Fort Lodge No. 14. This is not a big Lodge but rich in what it takes to make real Odd Fellows, and is doing a noble job in carrying on the work. The Brothers of this Lodge are entitled to the appreciation of this Grand Lodge for continuing as they do in the work of our Order, under sometimes strenuous circumstances.

The above will indicate, to a degree, the visits of your Grand Master during 1939. I have as far as possible refrained from recording more than one visit to each Lodge, although in a good many cases repeated visits have been made. I am afraid I must express the wishes of predecessors in office, in that I have not visited as much as I should have liked. I have, however, devoted as much of my time as was at my disposal.

### DISTRICT MEETINGS

I must admit that I have not, as Grand Master, had the opportunity of attending many District Meetings, and I do agree with some of my predecessors when making reference to this phase of our work, that these meetings should be planned by the officers of Grand Lodge, in order that they may be portioned out so that representation can be assured. I do realize there will always be defects in almost any arrangement but this can be corrected with co-operation from everyone. The present plans are far from bringing the best results or serving the most beneficial purposes. I hope the committee of Grand Lodge which will have this part under consideration, will be able to present some valuable advice, to assist a very worthy cause.

I have already made some recommendations as to the size of the Districts, and hope that some solution may be worked out in order that the greatest good may come from this wonderful opportunity of assisting in the work, through the District Associations.

### RECOMMENDATIONS

While the condition of our Order seems to be slightly improving, it can hardly be said as fully satisfactory as should be. Numerous reasons have been given for these conditions, some applicable, some not. I am of the opinion that we have not striven as a body to remedy a situation that is, to my mind, apparent. We have relied on individual efforts rather than well-planned concerted action. We have failed as individuals and as a body in the realization of what is required; and I may be pardoned for plainly stating what, in my judgment may be resorted to, in order that greater progress may be made. First, to realize that very little is accomplished; second, that it is entirely our responsibility; third, that to form proper plans of operation there must be co-ordination and co-operation within the officers of all the branches of the Order, both in Grand Bodies and Subordinate Bodies. In a workable plan properly carried out, with determination to fulfil the objective, will be found the remedy for the slow progress being made. I would suggest that one afternoon or evening be set aside during the Sessions of our Grand Bodies, this first one if possible, in order to inaugurate a plan for future guidance.

The following recommendations are not made without thought, neither are they made with any reflections intended on any one; but they are made with the intention, if adopted, to serve a useful, lacking purpose. Greater use should be made of the Grand Secretary's office. He should be the one that ought to, when need be, visit the delinquent Lodges. No one can be as easily and accurately informed of the condition and the activities of a Lodge, no matter how close an observer any other member might have been. The Grand Secretary is in a better position than any other one to recommend action in the event of failure to carry out the purpose for which a Lodge is formed. Another point—and perhaps more important—he is not usually a man trying to perform a daily task at some one's office or at some other occupation requiring daily attendance. These are considerations that ought not to be set lightly aside.

In order that Grand Lodge may meet these conditions in a financial way, I would recommend the following adjustments be made: First, the financial consideration to the Grand Warden and Deputy Grand Master for the last two years be eliminated. Second, that the allowance usually made to the Grand Master be not over \$200.00 per year. Third, that the Home Fund be billed with a fair share of the Grand Secretary's salary, say \$300.00, thus enabling the Grand Lodge to appropriate a suitable amount in order that the added expense of the Grand Secretary's office shall be taken care of. I am also of the opinion that in order to meet the contingencies as they may arise and in order that the Grand Lodge may play its part in the promotion of the work of the Order, the per capita contribution should be raised to \$1.25 per member per year. I would like to add here, it is not always the question of how much we can pay as it is how much are you willing to pay.

### TRAVELLING GAVELS

I am sorry that this is one of the instructions of Grand Lodge that I am unable to fulfil. The reason is that I have not at the

present time full information as to the whereabouts of these Gavel; but I hope to have all the details for the Grand Lodge Sessions.

### EDUCATIONAL FOUNDATION FUND

In accordance with instructions of Grand Lodge this matter was referred to a committee appointed through the Grand Secretary's office, Brother C. W. McGaw, Secretary of Alberta Lodge No. 1, as chairman. A circular letter to all the Lodges was sent out with the novel idea of a Dime Box, explaining the purpose. I believe the efforts will be gratifying when returns are all in. The names of the other members of the Committee chosen by Brother McGaw are: Sister Davies, P.P., and Brother W. F. Rogers, of Sandstone City Lodge No. 17, all of Calgary.

### ACKNOWLEDGMENTS

I take this opportunity of tendering my sincere thanks to all those who have contributed to the advancement of our Order in this Jurisdiction during the past year. I acknowledge the willing assistance received from all the officers of the Grand Lodge, most particularly the Grand Secretary, Brother Ballentine, although anxious to include also the Special Deputy Grand Masters and the District Deputy Grand Masters, some of whom have been exceptionally capable and enthusiastic in their devotion to their duties. My appreciation is also expressed to all Lodge officers and to the ever-willing workers in the Lodges who are the mainstay of our Order, and who in good times and in bad times are always ready to do battle for the cause, whose praises are all too often unsung, and whose unfailing dependability and fidelity are so frequently passed by without recognition. Few of us take time to give to those tireless laborers a kind word of commendation which is their due, little realizing "how far a word of kindness goes".

I am deeply indebted to all those who contributed so generously to the pleasure and comfort of both Mrs. Sorenson and myself during our visits, and may be pardoned for including here the names of a few: Sister and Brother Cope, of Medicine Hat; Sisters Hamilton and Dupen, and Brothers Dupen and Morden, of Lethbridge; Sister and Brother Ballentine, Sister and Brother Webb, Sister and Brother Day, Sister and Brother Kellough, of Calgary. My gratitude is also recorded for the opportunity which was accorded me in forming new friendships and strengthening old ones—friendships which, I hope, will remain strong and steadfast throughout the years to come, irrespective of changing times and altering conditions, and from which there will permanently radiate a glow of happiness, comfort and consolation.

I want also to include among those who have done so much to make the year a pleasure, some of the Brothers who, in season and out of season, continually sat by my side when making the long night trips. First of these is Brother O. S. Martin, P.G.M., who never failed, whatever the conditions may seem, always ready to fill in, and always ready to come along, purely from a desire of showing respect and affording companionship; also Brother Henry McDonald, Brother



T. M. McCallum, P.G.M., and Brother A. D. Campbell, P.G.M. There were also others, too numerous to mention, who cheerfully and willingly offered their assistance.

Brothers: I thank you very kindly.

### CONCLUSION

It is difficult to decide what should come under this caption, having submitted, as I believe, all of my actions as your Grand Master.

It is with a tinge of regret that I am now about to hand over to a worthy successor the badge of office, with the honors, the privileges and the cares. I feel as though, if I had more time, I could accomplish more, but now I must say with the poet:

I struggled up the mountain side—  
Above I see the peak;  
My footsteps falter and I am denied  
The thing for which I seek.

But I am stronger though I failed  
Than had I never tried;  
And stronger than had I prevailed,  
For I have yet my pride

And I will try and try again  
And striving will prevail.  
That is the cause that makes man strong—  
I hope I will not fail.

My first appeal to you as your Grand Master is still quite clear in my mind and I hope you will pardon me if I repeat some of those words: If we have failed, let us try again; if we have diverged from the path of Odd Fellowship, let us hasten back to that well-defined highway; let us stir up the dormant embers of our fraternal fire. In short, let us willingly, cheerfully and whole-heartedly reconsecrate ourselves to the Order. Let us resolve, here and now, that henceforth we will endeavor to be living temples of Odd Fellowship, wherein all its beautiful teachings dwell, and from which they find generous and ample expression.

My report is finished. Before I go, however, I desire to assure you that I shall always treasure and recall with pleasure and thankfulness, the interesting as well as educational time that I spent as your Grand Master.

H. G. SORENSON,  
Grand Master.

## Report of Deputy Grand Master

Jasper, Alberta, December 31, 1939

To the Officers and Members of the  
Grand Lodge of Alberta, I.O.O.F.

Dear Sirs and Brothers:

Another year having passed, it becomes my duty to render a report of my stewardship.

At this time permit me to record my appreciation of the confidence Grand Lodge continued to have in me in electing me as your Deputy Grand Master.

I also wish to thank our Grand Master, Brother Sorenson, for the many, many kindnesses received at his hands and for the thoughtful and timely considerations shown. It has been a pleasure and a source of satisfaction to work with this Brother, whom I found ready at any time to assist in whatever capacity was at his disposal. He has been indeed a wise counselor and very true friend. I further wish to thank the brethren in the various Lodges for the many kindnesses they have extended to me where I have had the privilege to visit.

I can assure you that I have enjoyed the work in the last two years and have derived much profit and pleasure therefrom, and while it has been impossible to carry out in its entirety an itinerary planned earlier in the year, due to conditions which are associated with my employment and which arose from the complications which developed in Europe, I have done my utmost to advance the good work wherever and whenever I have been privileged to have an opportunity.

The following is a review of my activities and observations made during my term as your Deputy Grand Master up to the time of writing.

March 31st—Accepted invitation from Edson Lodge No. 92 to be with them for a special meeting and social evening. Some 50 Odd Fellows and Rebekahs and friends attended. Edson has two prospective candidates and one reinstatement.

During April and May I was unable to obtain leave of absence due to shortage of staff and special preparations being made for the visitation of His Majesty the King. During the month of June I was afforded the honor of representing this Grand Jurisdiction at the Annual Sessions of the Grand Lodge of British Columbia, a report of which appears elsewhere in this Journal.

September 6th—Was compelled to cancel nine visitations contemplated for the month of September, owing to the outbreak of war, which completely disorganized our staff.

- September 20th—Accompanied Sister Webb, President of the Rebekah Assembly of Alberta, on her official visitation to Jasper Rebekah Lodge No. 98.
- October 16th—Visited District No. 25 at Wetaskiwin Lodge No. 8. Sixty-five members were present, including 15 from Ponoka. Both of the Lodges represented are progressing and active so far as getting new members is concerned.
- October 17th—Meeting scheduled for Penhold, but prior to leaving home had had no acknowledgment from the Secretary. District No. 19 were to have met there. On arrival at Penhold could find no one. Bowden Lodge, through some misunderstanding with Penhold and D.D.G.M., were informed that meeting had been cancelled. Penhold Lodge can be revived; the cause for inactivity here is purely loss of interest. Visitations from some of the City Lodges and adjacent Districts would work wonders here.
- October 18th—Drove to Innisfail and contacted a number of the Brothers of No. 6 who were resident in the village. Here, too, considerable indifference on the part of one or two individuals is primarily responsible for the lack of interest. There is good material available for a real active Lodge here. Many thanks, Brothers Ingham and Watts, for courtesies extended and expressions given as to possibilities.
- Drove to Didsbury but was unable to contact any members at this point. The general expressions of those whom I did contact was that too much administration existed in this small village for any fraternal organization to function properly. would suggest that more assistance be given to the D.D.G.M. and quite possibly revival could be accomplished.
- Drove to Crossfield, where I contacted Brother Charles Fox, who reports activity and co-operation from all members and progress in the Lodge.
- October 18th—In company with Brother Charles Fox drove to Bieseker, where a meeting was held comprised of members from Swalwell, Acme, Sunnyslope and Bieseker. The members in District 17 were mostly engaged in threshing operations and the attendance at the meeting was not very large. There were some 35 members present and informally discussed local conditions. Brother Lount, Grand Warden, a very capable chairman, encouraged and discussed conditions familiar to the District. Brother Davidson, D.D.G.M., has done some exceptionally good work in this District and much credit is due him for his endeavors. The Lodges, with the exception of Swalwell, seem to be in fair circumstances and report progress.
- October 19th—Drove to Hanna via Calgary, where we had a very enjoyable meeting with the Brothers from Drumheller and Hanna. Brother Laughlin, D.D.G.M., had taken matters in hand, and although weather conditions were not of the best, a fair attendance resulted. Considerable friendly discussion revealed that the

Brothers here are very much alive and are leaders in all community activities.

October 20th—Returned to Calgary and visited Alberta No. 1 in company with the Grand Secretary, Grand Treasurer, Grand Representative (Brother Davis) and others. One hundred and fifty were present and witnessed the conferring of the First Degree in a very capable manner. The members of No. 1 are to be complimented for the interest they are taking in the country Lodges near the City, who report freely of the assistance received from No. 1.

October 23rd—Drove from Calgary to Erskine through the worst snowstorm the central part of the province has experienced in years, and managed to get through before the roads became blocked. The Brothers of District No. 18 are to be congratulated on their enthusiasm in Lodge work. Brother Reynolds conducted the District Meeting. Hard work and continued endeavors in the interests of Odd Fellowship have resulted in success under very trying circumstances. Big Valley Lodge, however, does not seem to be weathering the storm very well. Brother Moe, the newly elected D.D.G.M., however, considers this condition is only of a temporary nature.

October 24th—Drove from Erskine to Clive through almost impassable roads, blocked with snow, and in sub-zero weather, contacting several members in Alix en route. The members at Alix seem very disinterested. This condition can be attributed mainly to the fact that some of the members do not seem to accept the responsibilities of office to which they have been elected, resulting in a general indifference of the members as a whole. Members from Alix and Lacombe were prevented from attending the meeting in Clive, due to impassable roads.

Clive Lodge are a very enthusiastic group and a goodly number of members were in attendance at the meeting. This Lodge owns its own hall, a new building and very creditable to the community. The members here pass up no opportunity to mingle in community work. Special arrangements were in the making to stage community entertainment to raise funds for one of their citizens who met with a serious accident and lost a leg. This Lodge has added a large number of members to rolls during the year and others are waiting admittance. Brother Heald, P.D.D.G.M., is very prominent in the Lodge work, a very capable officer and a leader we are proud to have in our craft.

October 25th—Returned to Edmonton and home over snow-blocked roads, and due to reports from other country points abandoned further visitations until later in the season.

November 7th—Accompanied D.D.G.M. Brother T. A. Mainprize, of District No. 35, on his official visit to Pyramid Lodge No. 149, at which time the District Meeting was held. Meeting well attended by members and visitors. The evidenced interest in the

welfare of Odd Fellowship is very noticeable here and Brother Mainprize is to be congratulated for his untiring efforts for the good of the Order.

December 11th—Accepted invitation from Edson Lodge No. 92 to visit officially with the Grand Master on the occasion of his official visit. Pyramid Lodge was invited by Edson to bring a team to Edson to confer the Initiatory Degree on a candidate. Nine Brothers from Jasper accompanied me.

### GENERAL

In summing up and compiling a resume of the observations made on the various visitations, I do so in as comprehensive a manner as possible. Our Grand Master requested that he be made acquainted with the conditions as they appeared, and in compiling my report for his information I am assuming that the same information should be acceptable to the Grand Lodge, as it outlines a true report of the conditions as I observed them.

My report may, to some, in part appear critical, but I assure you, Brothers, that such is not the intention. Certain parts of our Jurisdiction are in need of assistance, and we are desirous of promoting the spirit of Odd Fellowship in every community. Some of our Lodges are experiencing and passing through a period of transition which has an adverse effect on the endeavors of those concerned and in acquainting our neighboring Lodges, through this medium, of such experiences as are being met with, it is the ardent hope that a spirit of co-operation on the part of the more fortunate neighbors will be enlisted in the rendering of the Helping Hand.

While it has been impossible, for reasons as stated above, to accomplish all that I would have liked to have done in the matter of visitations, etc., I have nevertheless been afforded the opportunity of obtaining a personal contact with numerous of the Brothers and their Lodges and gaining first-hand knowledge of their successes and difficulties which, in itself, has been of inestimable value. I hope, however, in view of my shortcomings that in a measure at least I have warranted your confidence and that with your continued spirit of Love and Friendship we will all be spared to carry on the work in which we are all associated.

Permit me to close my report with sincere expressions of thanks for your many tolerances, and for the kindnesses received and the honor you conferred on me by electing me to the office of Deputy Grand Master.

Sincerely and fraternally yours,

G. E. CLARKE,  
Deputy Grand Master.



## Report of Grand Warden

To the Officers and Members of the  
Grand Lodge of Alberta, I.O.O.F.

Dear Sirs and Brothers:

I regret that the year 1939 has passed so quickly because the year seems to be so much more that could be done, had time and weather conditions permitted. During the past year I have officially visited fourteen different country Lodges and fraternally contacted eighty-four other Lodges; also attended District Meetings of Districts Nos. 7, 14, 19 and 20. Restricting my work to country Lodges only, it was necessary for me to travel by car a distance of 1,714 miles. I may say that I have enjoyed the work very much during the past year and although I have, in some small way, been able to further the work of our beloved Order has been a great joy. I am sorry indeed that I have been unable to do all that I would liked to have done.

At this time I wish to thank Brother Len Davidson, D.D.G.M. of District No. 17, for his splendid co-operation, especially in respect to Swalwell Lodge No. 50. This Lodge has been inactive for some years. I arranged a meeting with a number of the Brothers there and we discussed their troubles at some length. Then, in co-operation with Brother Len Davidson, D.D.G.M. of District No. 17, we arranged a meeting in Swalwell on May 8th, which was well attended by all of the Lodges of District No. 17. We had officers elected, appointed and installed, yet we can get no active response to our endeavors.

I wish to thank Brother James Greer for his assistance in trying to get Gleichen Lodge No. 144 active again. We failed in this but it was worth our attempt. All the members of my own Lodge, Belvoir No. 84, are deserving of a great deal of praise for their splendid support and encouragement during my term of office. They were always ready to accompany me on most of my visitations.

At this opportunity I wish to thank the Grand Master and the Grand Secretary for their assistance and advice relating to the work of my office.

It is my opinion that at no time have we had the opportunity to manifest the principles of our Order more than we have today and I believe that where the members of our Order are united by the bonds of genuine Friendship, Love and Truth, there is nothing, perhaps, more conducive to felicity. It supports and strengthens the mind, alleviates the pain of life and renders the present state, at least, somewhat comfortable.

In conclusion, I wish to thank you for the honor conferred on me in electing me Grand Warden and to convey to every Brother my very best wishes.

Fraternally yours,

F. A. LOUNT,  
Grand Warden.

## Report of Grand Representatives

To the Grand Lodge of Alberta,  
I.O.O.F.

The 115th Annual Communication of the Sovereign Grand Lodge, Independent Order of Odd Fellows, was held at Minneapolis, Minn., September 18th to 23rd, 1939. Your Grand Representatives and Bro. W. Dawson, P.G.P., Grand Representative of Grand Encampment of Alberta, were in attendance at all sessions and also served on the several committees to which they were appointed by the Grand Sire.

Evident throughout the entire sessions was a wonderful spirit of enthusiasm, friendliness and cordiality. Many were the constructive recommendations made by Officers and Representatives and most serious consideration was given to problems of deepest economic and social import. To your Representatives, who were privileged to attend Sovereign Grand Lodge for the first time, the meetings could not fail to impress the wide scope of Odd Fellowship, its magnitude and unlimited possibilities.

In conjunction with the meeting of the Sovereign Grand Lodge, there was also held the 25th annual meeting of the Association of Rebekah Assemblies, the 38th annual session of the General Military Council, 2nd annual session of the Ladies' Auxiliaries Patriarchs Militant and the annual meeting of the Grand Secretaries and Grand Scribes' Association, the Rebekah Secretaries' Association and the Odd Fellows' Press Association.

The business sessions of the Sovereign Grand Lodge were held in the West Hotel, the Association of Rebekah Assemblies in the Radisson Hotel, the General Military Council in the West Hotel and the Ladies' Auxiliaries in the Radisson Hotel.

During the week many functions were held, among which were:

Saturday, Sept. 16.—Conferring of White Rose and Patriarchs Militant Degrees.

Sunday, Sept. 17.—Delegates were taken on sight-seeing tours through the Twin Cities and to the Odd Fellows' Home at Northfield, Minnesota. Divine service was held in the evening at the Radisson Hotel, where an inspiring sermon was delivered by Rev. Dr. Crawford Grays.

Monday, Sept. 18.—At 9 a.m. the Sovereign Grand Lodge was extended an official welcome by State and City officials. Several thousand delegates and citizens were present. The Grand Sire's banquet was held at the Radisson Hotel, followed by a reception and dance.

Tuesday, Sept. 19.—Delegates were transported to Fort Snelling in the afternoon to witness a military review at the United States Military Post.

Wednesday, Sept. 20.—At 6.30 p.m. the All-Fraternal Day Parade, witnessed by tens of thousands. A most colorful parade, two miles in length, notable for the many fraternal organizations, bands and floats represented. A great public demonstration. At 8.30 p.m. in the Minneapolis Municipal Auditorium, the Grand Decoration of Chivalry was conferred, followed by a military ball. Open to the public.

Thursday, Sept. 21.—In various halls throughout the city the Degrees of the various branches of the Order were conferred during the evening. Outstanding Degree Teams from several Jurisdictions participated.

Friday, Sept. 22.—A monster Regional Meeting was held in the Municipal Auditorium, to which the general public was invited. Mammoth drill team exhibitions, with contestants from several states in competition. Followed by public dance.

### STATISTICS

The report of the Grand Secretary shows the Order to be in a healthy condition, with only a slight loss in all branches except the Junior Order and Theta Rho Clubs. In the past year 7 Grand Lodges, 14 Grand Encampments, 33 Rebekah Assemblies, 19 Junior Lodges, 30 Jurisdictions, 30 Theta Rho Girls' Club Jurisdiction and 17 Patriarchal Militant Departments report a gain in membership. Several other Grand Bodies from other Jurisdictions report no loss or gain.

Total receipts of the Grand Secretary's office for the year were \$145,781.44 and the expenditures \$139,762.24, showing receipts in excess of expenditures of \$6,019.20.

During 1938, the sum of \$3,833,750.32 was expended for relief.

Total invested funds of Grand and Subordinate Bodies at December 31, 1938, was \$77,162,121.50.

The total expended for relief from 1830 to 1938 was over 31 millions of dollars.

Total receipts of Subordinate Bodies in 1938, \$17,509,189.49.

Total expenses for Grand and Subordinate Bodies in 1938, \$9,920,148.32.

Initiated into Subordinate Lodges in 1938, 33,413.

Total persons belonging to the Order, December, 1938, 1,437,696.

### DECISIONS

The Grand Sire reported no decisions were necessary during his term of office.

### LEGISLATION ADOPTED

**Substitute for Bill 3**—A Bill to amend Section 929 of the Code of General Laws.

BE IT ENACTED BY THE SOVEREIGN GRAND LODGE, That Section 929 of the Code of General Laws be and the same is hereby amended by striking out, after the word "illness" in the fourth line thereof, all subsequent matter and substituting therefor the following: "or some other unavoidable occurrence, provided, however, an Officer must have actually served a majority of the meeting nights of the term before he may be deemed to have served a full term in such office", so that Section 929 as amended shall read as follows:

"Section 929. Subordinate Bodies May Excuse—When. The Subordinate Bodies of the Order shall have the right to excuse their officers from service when such officers shall be prevented from attending by illness or some other unavoidable occurrence, provided, however, an officer must have actually served a majority of the meeting nights of the term before he may be deemed to have served a full term in such office."

**Bill 5**—A Bill to amend Article VIII, Section 2, of the Code of Laws governing Theta Rho Girls' Clubs.

Does not at present affect the Alberta Jurisdiction. In brief, the passage of this Bill delegates the power to Grand Lodges to authorize the issuance of charters by Rebekah Assemblies to Theta Rho Girls' Clubs, provided such Grand Lodge has delegated to the Rebekah Assembly the power to form, organize and institute Theta Rho Girls' Clubs.

**Bill 6**—A Bill to Provide Relief for Odd Fellows Who Are In the Military and Naval Forces During the Present Emergency.

BE IT ENACTED BY THE SOVEREIGN GRAND LODGE, First: That Grand Lodges and Grand Encampments be, and are hereby, authorized and empowered to raise and collect by assessments upon Subordinate Bodies or Members, by voluntary contributions, or by such others means as they may see fit to adopt, a fund sufficient and adequate for the purposes thereof, to wit: (a) to pay to any Subordinate Body dues which may hereafter accrue against members thereof who may be in the military, naval or air forces while so serving; (b) to reimburse any Subordinate for amounts which, under its By-laws, it may be required to pay as benefits accruing while in the military, naval or air forces.

Second: No member of the Order while hereafter serving in the military, naval or air forces shall be suspended for non-payment of dues or lose any right or privilege which he now has.

Third: That to entitle them to honors as Past Officers all officers of the Order, whether elective or appointive, shall be excused for failure to attend any meeting when such failure is due to their service in the military, naval or air forces.

Fourth: It is hereby made the duty of Subordinate Lodges to make a record on its minutes of each member who may be in the military, naval or air forces and to send a copy of such record to the Grand Secretary of the Grand Lodge, who shall preserve such record and send a copy of the same to the Grand Secretary of the Sovereign

Grand Lodge. Such record shall be in such form as the Grand Sire and Grand Secretary shall prescribe, and shall be made upon cards prepared by the Grand Secretary of the Sovereign Grand Lodge and furnished free of charge to Grand Secretaries of Grand Lodges, who shall supply them to the Subordinates. Such cards shall be on two colors, white cards for use of Subordinates, and buff cards to be sent by Grand Secretaries of Grand Lodges to the Grand Secretary of the Sovereign Grand Lodge, who shall arrange and preserve them for reference.

Fifth: This article shall be in force and effect only in countries in which a state of war shall be declared to exist and shall remain in force and effect only until the time fixed by proclamation of the Grand Sire, and for thirty days after the member shall be discharged from the military, naval or air forces.

Sixth: Whereas in the opinion of The Sovereign Grand Lodge an emergency exists, this law shall be in force from and after its passage.

**Bill 14**—A Bill to Repeal Paragraph 4 of Section 620 (B) and to Enact a New Paragraph in Lieu Thereof.

BE IT ENACTED BY THE SOVEREIGN GRAND LODGE, That Paragraph 4, Section 620 (B) of the Code of General Laws be repealed and the following enacted in lieu thereof:

"4. District Deputy Grand Master. The design shall consist of a bar and medallion. The bar slightly curved with the letters 'I.O.O.F.' in relief and surmounted with the All-Seeing Eye. The medallion shall be suspended from the bar by means of a connecting link and the central motif shall be a circle, from which conventional rays emanate. In the centre of the circle shall be the scales and sword combined with the letters 'D.D.G.M., I.O.O.F.', the whole surrounded with red enamel. The quality of both bar and medallion shall be gilding metal, .072 inches thick and given a substantial silver electro plate."

**Bill 15**—Bill to Repeal Paragraph 5 of Section 620 (B), and to Enact a New Paragraph in Lieu Thereof.

BE IT ENACTED BY THE SOVEREIGN GRAND LODGE, That Paragraph 5, Section 620 (B), of the Code of General Laws be repealed and the following enacted in lieu thereof:

"5. Past District Deputy Grand Master. Jewel for Past District Deputy Grand Master, same as above except that the sword shall be omitted and the letter 'P' appear in its place."

**Bill 16**—Bill to Repeal Paragraph 3, Section 620 (D), Code of General Laws, and to Enact a New Paragraph in Lieu Thereof.

BE IT ENACTED BY THE SOVEREIGN GRAND LODGE, That Paragraph 3, Section 620 (D), of the Code of General Laws be repealed and the following enacted in lieu thereof:



"3. District Deputy Grand Patriarch. The design shall consist of a bar and medallion. The bar slightly curved with the letters 'I.O.O.F.' in relief and surmounted with decorative scroll work. The medallion shall be suspended from the bar by means of a connecting link and the central motif shall be an octagon from which conventional rays emanate. In the centre of the octagon shall be three links, each link confining the letters 'F.L.T.' below, a tent done in white enamel with crossed crooks in the metal surrounded with purple enamel. In the space immediately above the three links shall be the letters 'D.D.G.P.'. These letters shall be in the material of the metal used and surrounded with purple enamel. The quality of both bar and medallion shall be gilding metal, .072 inches thick, and given a substantial gold electro plate."

**Bill 17.**—Bill to Repeal Paragraph 4, Section 620 (D), Code of General Laws, and to Enact a New Paragraph in Lieu Thereof.

BE IT ENACTED BY THE SOVEREIGN GRAND LODGE, That Paragraph 4, Section 620 (D), of the Code of General Laws be repealed and the following enacted in lieu thereof:

"4. Past District Deputy Grand Patriarch. The same jewel used for District Deputy Grand Patriarch, with the letter 'P' added thereto."

**Bill 18.**—Bill to Add a New Section to the Code of General Laws to be Known as Section 609.1.

BE IT ENACTED BY THE SOVEREIGN GRAND LODGE, That a new section be added to the Code of General Laws to be known as Section 609.1 which will read as follows:

"Section 609.1. Rebekah Members. In lieu of the badge and collar prescribed in Section 609, a Rebekah Lodge may use a badge, the design to consist of a medallion suspended from a silk twisted cord of the Rebekah colors, green and pink. The cord shall be thirty-six inches long and made continuous by means of a connecting link of metal holding the ends of the cord securely together. From the cord shall be suspended a medallion, irregular in outline, to be that of a beehive. Upon the face shall appear the symbols of the Degree, namely, the dove, the lily, the moon and the stars. Upon the reverse side shall appear in fine relief a reproduction of the seal of The Sovereign Grand Lodge and the letters 'F.L.T.'. The medallion shall be made of gilding metal, .072 thick, and given a substantial silver electro plate.

"At the option of the members, the following substitute may be worn. The medallion shall be the same as described in the foregoing paragraph, the same to be suspended from a green and pink satin ribbon, canopy style, the ribbon to be supplied with a concealed bar upon the back of which is a pin stem with open catch attachment suitable for pinning upon the garment.

"The badge and ribbon or cord shall be furnished by The Sovereign Grand Lodge, fully assembled, and sold as supplies."

**Bill 20.**—A Bill to Amend Section 497 of the Code of General Laws of The Sovereign Grand Lodge.

BE IT ENACTED BY THE SOVEREIGN GRAND LODGE, That Section 497 of the Code of General Laws of The Sovereign Grand Lodge as adopted in 1936, be amended by adding after the period following the word "jurisdiction" in the last line thereof, a new sentence reading as follows:

"A Grand Body may further provide that its Subordinate Bodies with adjoining territorial jurisdiction shall have concurrent jurisdiction of common territory, lying between designated distances from such bodies."

so that said Section when amended shall read as follows:

"Section 497. Applications Shall Be Made to Lodge, Encampment, or Rebekah Lodge Nearest Residence. All applications for admission to the Subordinate Bodies of the Order, whether by initiation or by any form of card or certificate, shall be made to a lodge, encampment or Rebekah Lodge within whose territorial jurisdiction the applicant shall reside; *provided*, application may be made to a lodge, encampment or Rebekah Lodge outside such territorial jurisdiction if the lodge, encampment or Rebekah lodge, or lodges, encampments or Rebekah lodges within such Jurisdiction shall give consent thereto. A Grand Body may provide that Subordinate Bodies located within a designated distance of each other shall have concurrent territorial jurisdiction. A Grand Body may further provide that its Subordinate Bodies with adjoining territorial jurisdiction shall have concurrent jurisdiction of common territory, lying between designated distances from such bodies."

**Bill 21.**—A Bill to Amend Section 715 of the Code of General Laws so as to Require the Printing of the Names and Post Office Addresses of Officers of the Various Jurisdictions Including Grand Representatives.

BE IT ENACTED BY THE SOVEREIGN GRAND LODGE, That Section 715, Code of General Laws, which now reads as follows:

"Upon the adjournment of the session the Grand Secretary shall prepare a revised journal of the proceedings of such session in which he shall print a list of the Grand Masters and Grand Secretaries, Grand Patriarchs and Grand Scribes, and Presidents and Secretaries of the various Rebekah Assemblies, together with the post office addresses of each of the said officers, to which he shall add the reports of the Grand Officers and such other matter as he may be directed by The Sovereign Grand Lodge to insert, and to which he shall append a topical index, and shall have the same printed and bound in pamphlet form under such arrangements as may be made by the Committee on Printing and Supplies."

be amended so that same shall hereafter read as follows:

Section 715. Revised Journal—Shall Contain What. Upon the adjournment of the session the Grand Secretary shall prepare a re

sed journal of the proceedings of such session in which he shall  
 int a list of the Grand Masters and Grand Secretaries, Grand Rep-  
 sentatives, Grand Patriarchs and Grand Scribes, and Presidents and  
 Secretaries of the various Rebekah Assemblies, together with the  
 Post office and street address of each of said officers to which he  
 shall add the reports of the Grand Officers and such other matter as  
 may be directed by the Sovereign Grand Lodge to insert and to  
 which he shall append a topical index, and shall have the same  
 printed and bound in pamphlet form under such arrangements as  
 may be made by the Committee on Printing and Supplies."

**Substitute for Bill 23.**—A Bill to Amend Section 509.2 of the Code of  
 General Laws.

**BE IT ENACTED BY THE SOVEREIGN GRAND LODGE,** That  
 Section 509.2 of the Code of General Laws be amended by striking out  
 the first paragraph of said Section, and substituting the following  
 therefor:

"A Grand Body may, by appropriate legislation, provide that a  
 member who has established a residence within the territorial juris-  
 diction of a lodge or encampment, other than his own, may become  
 an associate non-beneficial member of the Subordinate Body within  
 whose territorial jurisdiction he has established residence, under such  
 rules, regulations and conditions as may be prescribed by the Grand  
 Body. Such associate membership shall not interfere in any manner  
 with the membership properly held in another Subordinate Body, nor  
 with any rights, privileges or duties of the member in connection  
 therewith. The rights, privileges and duties of an associate member  
 shall be the same as those of other non-beneficial members in the  
 same Subordinate Body unless otherwise provided by the Grand  
 Body."

So that as amended the section will read as follows:

"Section 509.2. Associate Membership. A Grand Body may, by  
 appropriate legislation, provide that a member who has established  
 a residence within the territorial jurisdiction of a lodge or encamp-  
 ment, other than his own, may become an associate non-beneficial  
 member of the Subordinate Body within whose territorial jurisdiction  
 he has established residence, under such rules, regulations and condi-  
 tions as may be prescribed by the Grand Body. Such associate  
 membership shall not interfere in any manner with the membership  
 properly held in another Subordinate Body, nor with any rights,  
 privileges or duties of the member in connection therewith. The  
 rights, privileges and duties of an associate member shall be the  
 same as those of other non-beneficial members in the same Subordinate  
 Body unless otherwise provided by the Grand Body.

"Continuation of the associate membership shall be dependent  
 upon the continuance of the original membership.

"PROVIDED, HOWEVER, that should an associate member be  
 suspended for cause by one lodge or encampment, such suspension  
 shall have a corresponding effect on his standing in another lodge or  
 encampment of which he may be a member.

"AND FURTHER PROVIDED, that should he be expelled from one lodge his membership in the other lodge or encampment shall likewise terminated. Expulsion from one encampment will have the effect of severing his connection with the other encampment of which he may be a member.

"AND FURTHER PROVIDED, that notwithstanding the provisions of Section 506 of the Code of General Laws, Grand Bodies may relieve their Subordinates of the payment of a per capita tax upon their associate members."

**Bill 24.—Transfer of Veteran Jewels.**

BE IT ENACTED BY THE SOVEREIGN GRAND LODGE, That the Code of General Laws be amended by adding thereto a new section to be known as Section 622A and which shall read as follows:

"Section 622A. When a qualified member shall be the owner of a veteran jewel that has been acquired by virtue of a will from the original owner, deceased, or by the death of a relative, said member may wear said jewel in lieu of one purchased from The Sovereign Grand Lodge, PROVIDED satisfactory evidence be given that the jewel has been thus obtained, and PROVIDED FURTHER that the Grand Secretary be paid an adequate fee to cover legitimate cost of transfer and recording."

**Bill 25.—A Bill to Add a New Section to the Code of Laws to be Known as Section 640.5.**

BE IT ENACTED BY THE SOVEREIGN GRAND LODGE, That a new section be added to the Code of Laws to be known as Section 640.5, which will read as follows:

"Section 640.5. Past Grand Jewel. The design shall consist of a bar and a medallion. The bar, one inch long and one-quarter inch wide, with the letters 'I.O.O.F.' in relief. The medallion shall be suspended from the bar by means of a connecting link and the design shall consist of an octagon one inch wide and one and one-quarter inches in length. The centre detail shall consist of a star, hand and heart, in relief. Around the border shall be three links, scroll work and the letters 'P.G.' The border insignia shall be surrounded with hard fired, polished, transparent red enamel. The entire badge, including the bar, medallion and attachments, shall be made from 10K gold, weighing six pennyweight."

**Bill 26.—A Bill to Add a New Section to the Code of Laws to be Known as Section 640.6.**

BE IT ENACTED BY THE SOVEREIGN GRAND LODGE, That a new section be added to the Code of Laws to be known as Section 640.6, which will read as follows:

"Section 640.6. Past Chief Patriarch Jewel. The design shall consist of a bar and a medallion. The bar, one inch long and one-quarter inch wide, with the letters 'I.O.O.F.' in relief. The medallion shall be suspended from the bar by means of a connecting link

and the design shall consist of a square given a quarter turn superimposed upon a background in the outline of a cross. Within the square surrounded with a hard fired, polished black enamel shall be three links, a tent, crossed crooks, and the letters 'P.C.P.'. The quality shall be 10K gold including the patented safety catch and the entire piece will weigh five and three-quarters pennyweight."

**Bill 27.—To Repeal Section 550 of the Code of General Laws.**

**BE IT ENACTED BY THE SOVEREIGN GRAND LODGE,** That section 550 entitled "Veteran Not Liable to Suspension," be repealed, the subject-matter being fully covered by Section 507.

**Bill 32.—A Bill Providing for Regalia for the Officer of a Subordinate Lodge.**

**BE IT ENACTED BY THE SOVEREIGN GRAND LODGE,** That section 604 of the Code be amended by adding in the third, fourth, seventh, eighth, and ninth lines after the word "sashes" the words "or cords" so as to read:

"Section 604. Subordinate Lodge Officers. The N.G., Secretary and Treasurer of a Subordinate Lodge shall each wear a scarlet collar or cord trimmed with white or silver; the V.G. shall wear a blue collar or cord trimmed in like manner; the supporters of the N.G. and V.G. shall wear sashes or cords of the same color as the regalia of those officers respectively; the Warden and Conductor shall each wear a black sash or cord; the Scene Supporters and Chaplain shall each wear a white sash or cord; the Outside and Inside Guardians shall each wear a scarlet sash or cord."

## RESOLUTIONS ADOPTED

### Substitute for Resolution 1.—

**RESOLVED,** That there is hereby appropriated the sum of \$750.00 or so much thereof as may be necessary, to be known as the Grand Secretary's and Grand Treasurer's Contingent Account, assignment and approval thereof to be by the Sub-Committee on Finance.

### Resolution 7.—

**WHEREAS,** The General Commanding promulgates numerous general orders, letters, and reports during the year creating interest and giving publicity which can be called promotional work

**THEREFORE BE IT RESOLVED,** That the sum of \$500.00 be appropriated for the use of the General Military Council as above stated and for extraordinary expense, the amount thereby turned over to the Military Clerk.

### Resolution 9.—

**RESOLVED,** That subsequent issues of the News Letter prepared by the Official Reporter be limited to reporting the activities

of this Grand Body and its Officers and to such other matters as may be inserted under authority of the Grand Sire and the Grand Secretary.

**Resolution 10.—**

RESOLVED, That the Grand Sire appoint a committee of five to make a survey and study of the Journal of Proceedings of this Grand Body to determine whether any changes in the form and content may be advisable. The Committee shall submit the result of its findings together with its recommendations at the next session of this Body and shall serve without any expense to this Body, except as may be authorized by the Grand Sire.

**Resolution 13.—**

This resolution had to do with lack of uniformity in the application of Social Security Act (United States) particularly as it is applied to the Homes of our Order. The tax was imposed in some States and exemption granted in others. The Grand Sire was authorized to appoint a committee, possessed of certain qualifications, such committee to endeavor to obtain a uniform ruling from federal authorities, exempting Odd Fellow Bodies, and especially Homes of the Order, from tax obligations under the Act or have the Act amended through Congressional amendment.

**Resolution 16.—**

Grand Secretary directed to issue and deliver appropriate chart to Mount Tabor Lodge No. 252, Wartburg, Tennessee, the origin having been destroyed by fire.

**RESOLUTIONS ADOPTED WITHOUT REFERENCE TO A COMMITTEE**

(a) That the Grand Decoration of Chivalry be conferred on certain officers and Chevaliers as per recommendation of the General Commanding.

(b) WHEREAS, The Union Jack is the recognized flag of Canada, and

WHEREAS, The Sovereign Grand Lodge is not now in possession of such a flag, now

THEREFORE BE IT RESOLVED, That the Grand Secretary be and he is hereby authorized to purchase, or cause to be purchased, an appropriate Canadian Flag, namely, the Union Jack.

(c) RESOLVED, That the thanks and an earnest expression of sincere and hearty appreciation be and they are hereby tendered to Brother Joseph Powley, Past Grand Sire, for the valuable historical material embodied in his report as the Chairman of the Special Committee to Study the Encampment Branch of the Order.

NOTE.—The report referred to will be reproduced in full in the 1939 Journal of Proceedings of Sovereign Grand Lodge. It contains



a valuable and concise history of the evolution of the Encampment ritual and presents much historical information which this Order has never had available for ready reference. Your Representatives suggest that all Odd Fellows, whether members of the Encampment Branch or not, read and study this particular report.

### DEPUTY GRAND SIRE STARRETT'S CONFERENCE

On Thursday afternoon, September 21st, the incoming Grand Sire, Brother George S. Starrett, presided at a conference attended by representatives from all Branches of the Order. The meeting was educative and instructional and was featured by the presentation of the Grand Sire's programme for an intensive campaign of activity and organization during the coming year. The programme referred to can be obtained in printed form and certain features outlined therein would prove of immense benefit to the Lodges in the Alberta Jurisdiction. With this in view, would recommend that appropriate circulars be forwarded to all Lodges.

### OFFICERS

#### The Sovereign Grand Lodge, 1939-1940

Grand Sire—George S. Starrett, of Missouri.  
 Deputy Grand Sire—James A. Hagerman, Saskatchewan, Can.  
 Grand Secretary—Edw. G. Ludvigsen, of Maryland.  
 Grand Treasurer—Robert B. Groat, of New Jersey.  
 Assistant Grand Secretary—G. Wilson Groom, of Maryland.  
 Grand Chaplain—Rev. B. B. Harvey, of Missouri.  
 Grand Marshal—R. W. Chase, of Wyoming.  
 Grand Guardian—H. M. Abercrombie, of Alabama.  
 Grand Messenger—E. H. Munro, of Maritime Provinces, Canada.  
 General Commanding Patriarchs Militant—Edward S. Prohs, of Colorado.

#### The Association of Rebekah Assemblies

President—Mrs. Harriet Reeves, of Massachusetts.  
 Vice-President—Miss Florence McGregor, of Indiana.  
 Secretary—Mrs. Josie Morrow, of Florida.  
 Treasurer—Mrs. Emma Lou Harriman, of North Dakota.

#### The International Association of Ladies' Auxiliaries Patriarchs Militant

President—Lady Mabel L. Gilbert, of Oregon.  
 Vice-President—Lady Hattie Hoagland, of Nebraska.  
 Secretary—Lady Helen Reese, of Michigan.  
 Treasurer—Lady A. Naomi Cooper, of District of Columbia.

#### The Fraternal Press Association

President—Frank Shannon, of Pennsylvania.  
 Vice-President—W. A. Morand, of Oregon.  
 Secretary-Treasurer—Miss Flora E. Sheets, of Illinois.

### The Grand Secretaries' and Grand Scribes' Association

President—Thomas P. Fields, of Illinois.

Vice-President—Wm. A. Morand, of Oregon.

Secretary-Treasurer—E. S. Davis, of Nebraska.

### 1940 Session of Sovereign Grand Lodge

The 1940 Session of the Sovereign Grand Lodge and its affiliated bodies will be held in Huntington, West Virginia.

Respectfully submitted,

H. GILBERT SORENSON,  
CLARENCE A. DAVIS,

Grand Representatives.

## Report of Fraternal Delegate

Jasper, Alberta, December 8th, 1939.

To the Officers and Members of the  
Grand Lodge of Alberta, I.O.O.F.

Dear Sirs and Brothers:

At the request of the Grand Master, I had the pleasure and honor of representing him and this Jurisdiction at the sixty-fifth annual Session of the Grand Lodge of British Columbia, which was held in Victoria, B.C., June 14th and 15th. Words fail me at the moment to express my thanks to our Grand Master for honoring me with this appointment, and I trust that the experience and knowledge gained while in attendance at these sessions will, in a small measure, be of some assistance and service in the future. To Grand Secretary Ballentine I express my sincere thanks for the letter of introduction. To Past Grand Master Alf Brown, a thousand thanks for the many courtesies extended to Mrs. Clarke and myself and for the many introductions to his real and personal friends.

The special meeting of the Sessions held in the Odd Fellows Hall on the evening of June 13th was presided over by Grand Master Fabian Hugh, at which time 53 Brothers received the Grand Lodge Degree.

The sixty-fifth annual Session of the Grand Lodge of British Columbia opened at 9 o'clock in the morning, June 14th. In company with Sister E. G. Elliott, representing the Rebekah Assembly, Brother E. G. Sherwood, Grand Patriarch of the Grand Encampment, Captain A. G. French for the Department Council, P.M., and several other visitors, your delegate was privileged to extend the greetings from Alberta.

The method of despatch and the proceedings of the B.C. Grand Lodge differ considerably from the practice employed by us in Alberta, and during the handling of the committee reports and the con-

acting of the Sessions, one or two contentious subjects were debated to some length. The deportment and diplomacy of the debaters was indeed worthy of note.

Our sister Jurisdiction appears to be in a similar condition to that of our own Jurisdiction. Decrease in membership is almost balanced by admissions.

During the afternoon I was afforded the privilege of being included with a number of fraternal delegates to the Rebekah Assembly session, among which were two delegates from the Theta Rho Girls Club in the persons of Miss Mary Newman, President, and Miss Viola helps, Vice President.

In election of officers, two contests took place—one for the office of Grand Treasurer and the other for Grand Representative. The Grand Master appointed Brother Alf Brown, P.G.M., Brother Wm. Taylor, P.G.P., formerly of Medicine Hat, Brother J. E. Fitzwater, P.G.M., and your delegate, as scrutineers.

Brother Alex McCabe received the majority of ballots cast in the election for Grand Treasurer, as did Brother Fabian Hugh in the election for Grand Representative.

The installation ceremony was conducted by Past Grand Master C. Brown, who was assisted by Past Grand Masters E. E. Elliott, T. McDonald and E. G. Sherwood, and the following were installed: Grand Master, J. B. Dennis; Deputy Grand Master, J. N. White; Grand Warden, Charles Twenion; Grand Secretary, E. L. Webber; Grand Treasurer, Alex McCabe; Grand Marshal, J. R. Colley; Grand Conductor, V. T. N. Pellet; Grand Guardian, S. Deluca; Grand Herald, L. Bennett; Grand Chaplain, Rev. A. M. Sanford, D.D.

Several invitations were extended to the Grand Lodge by Representatives for the 1940 sessions, and on the final vote the City of Revelstoke was chosen for the 1940 sessions.

Immediately following the closing of the session, a public banquet and ball was held in the Crystal Ball Room of the Empress Hotel, at which some 700 persons were present.

While in Victoria your delegate accepted an invitation from the P.D.G.M. of District No. 10 to visit Grandview Lodge No. 62, on the occasion of a visitation by Crescent Lodge, when they presented the Travelling Gavels to Grandview No. 62. On the occasion of this visitation, it was my pleasure to meet Brother F. B. Bedford, our Grand Conductor, from Vegreville, Alberta.

In concluding my report, I wish to take this opportunity of expressing the appreciation of Mrs. Clarke and myself to the officers and members of the various branches of the Order in British Columbia for the many personal kindnesses we received at their hands and for the manner in which we were so royally entertained while we were guests in their midst.

Fraternally submitted,

G. E. CLARKE.

## Report of Widows' and Orphans' Committee

To the Officers and Members of the  
Grand Lodge of Alberta, I.O.O.F.

Greetings:

We, your Committee on Widows' and Orphans' Allowances, beg to report:

We have handled five (5) files which have had to be reduced in writing, all of which have been closed to the satisfaction of all concerned.

This is the first time for several years all files on hand have been closed before the year ended. And we are glad to report that our charges are doing well and are fairly happy.

All files before your committee are herewith enclosed.

All of which is respectfully submitted.

ALF. BROWN, No. 7, P.G.M., Chairman  
WILLIAM DAWSON, No. 30, P.G.P.  
ALF. C. WOODARD, No. 47, P.G.P., Secretary

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### FINANCIAL STATEMENTS, ETC., OF THE ODD FELLOWS SERVICE BOARD, I.O.O.F., EDMONTON, FOR THE YEAR ENDING DECEMBER 31st, 1939

#### Detail of Receipts and Disbursements

##### RECEIPTS

Jan. 1	Balance from 1938 .....	\$ 53.85
20	Norwood Lodge No. 41 .....	5.10
	Friendship Lodge No. 7 .....	7.50
	Namayo Lodge No. 47 .....	4.25
27	Advance Lodge No. 97 .....	2.10
	Edmonton Lodge No. 30 .....	21.10
	Service Board, Vancouver .....	15.00
Feb. 24	Imperial Bank .....	1.00
May 25	Imperial Bank .....	1.00
	Aylmer Lodge No. 94 .....	43.00
July 3	Tisdale Lodge No. 132 .....	2.00

Aug. 14	Norwood Lodge No. 41 .....	5.85
	Friendship Lodge No. 7 .....	6.98
	Edmonton Lodge No. 30 .....	10.50
Sep. 29	Namayo Lodge No. 47 .....	4.20
	Advance Lodge No. 97 .....	2.48
Oct. 13	F. Whittingham .....	2.00
23	F. Whittingham .....	1.50
Nov. 22	Durham Lodge No. 78 .....	10.00
	Imperial Bank .....	.72

\$ 200.45

## DISBURSEMENTS

Feb. 14	E. Ross .....	\$ 2.00
Mar. 3	Alberta Odd Fellow .....	3.15
20	M. T. Turrill .....	43.29
June 26	A. D. Campbell .....	5.20
	M. Third .....	2.20
	J. A. Bell .....	2.00
Aug. 25	F. Whittingham .....	5.00
Oct. 5	N. L. Hamly .....	10.00
Nov. 22	Hamly Press .....	19.44
Dec. 26	A. D. Campbell .....	39.20
	Hamly Press .....	8.64
		140.12
Dec. 31	Credit Balance .....	60.33

\$ 200.45

## Summary

## RECEIPTS

Balance, January 1, 1939 .....	\$ 53.66
Sick Benefits .....	53.04
Relief .....	20.50
Per Capita Tax .....	71.93
Bank Interest .....	1.32
	140.12
	\$ 200.45

## DISBURSEMENTS

Sick Benefits .....	\$ 53.29
Relief .....	7.00
Supplies .....	30.28
Salary .....	35.00
Miscellaneous .....	14.55
	140.12
Credit Balance .....	60.33
	\$ 200.45

**BALANCE SHEET****ASSETS**

Cash in Bank .....	\$	60.
Burial Plot .....		450.
F. Whittingham .....		1.
Radio Set .....		12.
	\$	523.

**LIABILITIES**

Nil.

**DEATHS**

- Jan. 1—F. A. McClary, Edson Lodge No. 1, Edson, Alta.  
 Mar. 19—D. W. Davison, Wainwright Lodge No. 45, Wainwright, Alta.  
 Oct. 23—Morris Kagna, Southwestern Lodge No. 458, Los Angeles  
                   Calif.  
 Dec. 11—Emil Sawchuk, Luscar Lodge No. 148, Luscar, Alta.

Letters and notices sent out: 418.

**AUDITORS' REPORT**

This is to certify that we have this date examined the books, vouchers and papers of the Odd Fellows' Service Board, I.O.O.F., Edmonton, for the year ending December 31st, 1939, and find the same to be correct and in good order.

(Signed)

A. STILWELL,  
 W. GERRIE,  
 C. DOWLING,  
 Auditors.

Edmonton, January 17th, 1940.

Fraternally submitted,

JOHN CLANEY,  
 Chairman.  
 W. RUTLEDGE,  
 Vice-Chairman.  
 ALEX. D. CAMPBELL,  
 Sec.-Treas.



## REPORT OF THE ODD FELLOWS' SERVICE BOARD OF CALGARY FOR THE YEAR ENDING DECEMBER 31st, 1939

During the year 1939 the following cases of sickness and special relief were given attention by this Board:

Bro. W. C. Wilson	.....	Donalda No. 159	.....	Donalda, Alberta
Bro. J. Archibald	.....	Crescent No. 104	.....	Hamilton, Ontario
Bro. J. R. Royce	.....	Lakeview No. 272	.....	Toronto, Ontario
Bro. J. A. Kane	.....	Enterprise No. 40	.....	Butte, Montana
Bro. J. McFarquhar	...	Progress No. 158	.....	Guelph, Ontario
Bro. S. H. Clowes	.....	North Star No. 2	.....	Winnipeg, Manitoba
Bro. L. Kindergard	...	Birch Lake No. 63	.....	Innisfree, Alberta
Bro. W. K. Brown	.....	Gleichen No. 144	.....	Gleichen, Alberta
Bro. B. Lomiatzok	...	Samaritan No. 91	.....	Vulcan, Alberta
Bro. L. Bigham	.....	High River No. 22	.....	High River, Alberta
Bro. T. Bradshaw	.....	Waskasoo No. 16	.....	Red Deer, Alberta
Bro. T. Ritson	.....	Friendship No. 7	.....	Edmonton, Alberta
Bro. J. H. McKenzie	...	Golden Link No. 21	...	Nanton, Alberta
Bro. F. W. Gross	.....	Prince Albert No. 26	...	Moncton, N.B.
Bro. W. J. MacMillan	.....	Unity No. 47	.....	Hamilton, Ontario
Bro. B. Alton	.....	Rocky Mount. No. 34	...	Golden, B.C.
Bro. Geo. Haney	.....	Gull Lake No. 57	.....	Gull Lake, Sask.
Bro. H. Rankin	.....	Anity No. 80	.....	Prescott, Ont.
Bro. J. B. Allison	.....	Unity No. 23	.....	Granum, Alberta
Bro. J. H. Thomas	.....	St. Thomas No. 76	.....	St. Thomas, Ont.
Bro. A. Stratton	.....	Redcliff No. 90	.....	Redcliff, Alberta
Bro. J. A. Harrison	...	Foot Hill No. 13	.....	Claresholm, Alberta
Mrs. J. S. Kearsley	.....	Widow of late Bro.		
		Kearsley	.....	Peterborough, Ont.

The following members passed to the Grand Lodge Above during the past year and to the relatives and the several Lodges concerned we extend our sincerest sympathy.

Bro. J. A. McKinnon	..	Golden Link No. 21	.....	Nanton, Alberta
Bro. N. Gillis	.....	Etzikom No. 128	.....	Etzikom, Alberta
Bro. A. Baird	.....	Minerva No. 96	...	Lincoln, Maine, U.S.A.
Bro. W. L. Cunningham	...	Brandon City No. 6	...	Brandon, Manitoba
Sis. H. C. Carvell	.....	Greenstone No. 86	.....	Fort William, Ont.

Nine meetings of the Board were held during the year with an average attendance of six members.

Visits to the number of 194 were reported by the members of the Board and many other acts of visitation and service were rendered of which we have no record.

## FINANCIAL STATEMENT

## Receipts—

Balance, January 2nd, 1939 .....	\$ 54.12
Assessments .....	95.55

## Refunds:

Loan .....	40.00
Sick Benefits .....	330.00
Funeral Benefits .....	189.00
Special Relief .....	59.75
Sundry Expenses .....	28.25
	—————\$ 796.60

## Disbursements—

Sick Benefits .....	\$ 330.00
Funeral Benefits .....	100.00
Special Relief .....	83.50
Flowers (7 funeral expenses) .....	24.00
Salaries .....	100.00
Postage and Exchange .....	4.00
Alberta Odd Fellow (card) .....	3.15
Printing (stationery) .....	8.64
	—————\$ 653.25
Balance, December 31st, 1939 .....	143.35
	—————\$ 796.60

## AUDITOR'S REPORT

This is to certify that we have examined the books, papers and vouchers of the Secretary and Treasurer of the Odd Fellows' Service Board of Calgary, Alberta, and find them to be correct, in good order and that the balance as shown in this report agrees with the balance.

H. C. BUTLER,  
D. F. STEWART,  
Auditors

Fraternally submitted,

D. F. CHRISTIE,  
Secretary  
WM. GEO. MUTTON,  
President

Calgary, January 11th, 1940.

## Report of the Committee Representing Grand Lodge on the Board of Directors of Alberta Oddfellows Temple, Ltd.

to the Officers and Members of the  
Grand Lodge of Alberta, I.O.O.F.

We, your Committee elected to represent the Grand Lodge on the Board of Directors of Alberta Oddfellows Temple Limited, report as follows:

At the 21st Annual Meeting of the shareholders of the company, held on April 15th, 1939, all the members of your Committee were elected by the shareholders to the Directorate of the Company, and in compliance with the resolution passed at your 1938 Session, the Grand Master was also elected to that Board. The organization meeting of the Directors re-elected the former officers as follows:

J. H. Ross, President.

A. B. Ballentine, Vice-President.

A. Wm. Northover, Secretary-Treasurer.

Acting as Directors of the Company, the members of your committee have attended the various meetings of the Board and its Committees in the performance of the duties assigned to them.

The Auditor's Report and the Financial Statements of the Company for the year ending December 31st, 1939, are attached hereto for your information.

Revenue from rentals has declined by approximately \$190.00 from 1938, chiefly by reason of the continued dropping off in rentals for Lodge Halls. The various organizations meeting here are still finding it difficult to retain their membership and as a consequence are trying to reduce expenses by reducing the number of meetings they hold. Stores and offices remain fairly well filled, although not at very high rentals.

No great change is noted in the various items of expenditures except in the item of Workmen's Compensation, which is about three times greater than in previous years, due to increased assessments levied by the Provincial Government. Operating surplus for 1939 amounts to \$2,459.35, as against \$2,692.94 in 1938. Depreciation on Building and Furniture have been written off at the same rates as in former years. Earnings from investments are higher than before. The net result is that the 1939 loss is \$17.52 greater than in the previous year.

The bank balance is \$1,139.90 greater than at the end of 1938 and a Dominion Government Bond with a par value of \$1,000.00 was purchased at a net cost of \$982.50.

We have made some changes to the kitchen of No. 2 Hall, which gives added convenience to the tenants of that hall. The cost of the improvement was approximately \$200.00 and we have received favorable comment from those using this hall.

It does not appear at the present time that there will be any material change in either the revenue or expenditure during 1940.

This report is respectfully submitted.

Signed on behalf of the Committee.

JOE H. ROSS,  
President.

A. W. NORTHOVER,  
Sec.-Treas.

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### AUDITOR'S REPORT

Calgary, January 8th, 1940.

To the Shareholders,  
Alberta Oddfellows Temple, Limited.

I have examined the books of your Company for the year ended December 31st, 1939, and submit herewith the following statement:

Balance Sheet as at December 31st, 1939.

Revenue Account for the year.

Statement of Cash Receipts and Disbursements.

Comparative Statement of Revenue and Operating  
Account for the past three years.

I have had submitted to me full and sufficient vouchers covering all transactions, and all information and explanations required by me have been satisfactorily answered.

The Balance in the Bank Account has been verified by me and certified to me by the Manager of the Imperial Bank at Calgary.

The Accounts Receivable have been scrutinized, and I have considered it advisable to increase the Reserve for Bad Debts by \$100.00 in order to take care of any possible losses.

I attended at the Imperial Bank, Calgary, and examined the contents of the Safety Deposit Box and found \$5,500 in Dominion of Canada bonds, \$3,000.00 in Province of Alberta bonds, and \$1,200.00 in Province of Alberta savings certificates, which is in accordance with your books. During the year the coupons attached to the Province of Alberta bonds, which had not been cashed for the past two

and one-half years, were deposited and, as a result, the income from bonds shows a much larger amount than ordinarily. These bonds were stated on the Balance Sheet at cost, but the market value at December 31st was \$8,520.00. The accrued interest has been taken into consideration.

The Profit and Loss Account shows a net loss of \$2,275.20 on operating Expenses, which is \$300.00 higher than that of the previous year, after making due allowance for Depreciation and Bad Debts. This is accounted for by reason of a reduction in rents of \$190.00, an increase of \$50.00 in legal fees, and a further increase of \$50.00 in bad debt reserve. However, with the interest on the investments of \$102.64, which includes the two years of the Province of Alberta not previously taken, the net result for the year is \$1,872.56, which is approximately the same as that shown for the year 1938.

Subject to the foregoing remarks, I am of the opinion that the attached Balance Sheet and accompanying Statements are properly drawn up so as to exhibit a true and correct view of the financial position of the Company as at December 31st, 1939, according to the best of my information and the explanations given to me, and as shown by the books of the Company.

Respectfully submitted,

WM. IRELAND,  
Chartered Accountant,  
Auditor.

# ALBERTA ODDFELLOWS TEMPLE, LTD., CALGARY, ALTA.

## BALANCE SHEET AS AT DECEMBER 31st, 1939

### ASSETS

#### Balance in Bank—

Current Account .....	\$ 1,397.69	
Savings Account .....	2,889.70	
	<hr/>	\$ 4,287.39

#### Sundry Debtors—

Accounts receivable .....	\$ 1,000.15	
Deposits with Utilities .....	8.00	
	<hr/>	1,008.15
Less bad debt reserve .....		128.25
		<hr/>
		879.90

#### Investments—

Province of Alberta Bonds .....	2,180.00
Province of Alberta Savings Certs.	1,200.00

Dominion of Canada Bonds .....	5,468.75	
Accrued Interests .....	67.96	8,916
Real estate .....	26,090.00	
Building .....	125,000.00	
Less depreciation .....	43,250.00	
	81,750.00	
Furniture and Fixtures .....	13,813.44	
Less depreciation .....	8,580.00	
	5,233.44	
Improvements .....	448.98	113,522
<b>Deferred Charges—</b>		
Dishes and utensils .....		18
		\$127,625

### LIABILITIES

#### Capital Account—

Authorized: \$100,000.00.	
Whereof Issued—	
8,211 shares of \$10.00 each par value \$	82,110.00
Less unpaid calls .....	3,630.00
	\$ 78,480.00
Capital Reserve Account .....	66,047.35
	144,527.35

#### Deficiency Account—

Balance January 1, 1939 .....	\$ 14,975.53	
Plus loss as per revenue account .....	1,872.56	
Plus Dominion income tax .....	53.85	
	16,901.94	
		\$127,625.4
		\$127,625.4

Calgary, January 8th, 1940.

Certified as per report attached herewith.

WM. IRELAND,

Chartered Accountant,  
Auditor.



## REVENUE ACCOUNT

For 12 months ended December 31, 1939

By gross rentals ..... \$ 11,152.60

## To Cost of Operating—

Janitor service .....	\$ 1,536.40	
Elevator service .....	965.00	
Heating .....	1,378.82	
Light .....	379.97	
Repairs .....	420.45	
Water .....	79.80	
Taxes, License Fees .....	2,996.67	
Insurance .....	411.27	
Elevator Maintenance .....	211.63	
Telephone .....	88.00	
Supplies .....	158.52	
Workmen's Compensation .....	66.72	
		8,693.25
		<u>2,459.35</u>

## To Administration Expense—

Manager's salary .....	450.00	
Audit fees .....	75.00	
Office expenses .....	16.28	
General expense .....	74.14	
Postage .....	12.00	
		627.42

## To Depreciation—

Building .....	3,125.00	
Improvements .....	222.13	
Furniture and fixtures .....	660.00	
		4,007.13
To reserve for bad debts .....		100.00
		<u>4,734.55</u>
		2,275.20
Less interest on investments .....		402.64
NET LOSS FOR THE YEAR .....		<u>\$ 1,872.56</u>

# STATEMENT OF CASH RECEIPTS AND DISBURSEMENT FROM JANUARY 1 TO DECEMBER 31, 1939

## RECEIPTS

To Balance in Bank, January 1, 1938:			
Current Account .....	\$	807.29	
Savings Account .....		2,340.20	
			\$ 3,147.49
To rents collected .....			11,185.49
To interest on Savings Account .....			4.1
To interest on Gas Deposit .....			4.1
To interest on Bonds:			
Provincial .....		201.50	
Dominion .....		159.99	
			361.49
To revenue from dishes .....			10.0
			\$14,712.6

## DISBURSEMENTS

By City of Calgary taxes and licenses		\$	2,996.6
By Salaries:			
Janitors .....	\$	1,236.40	
Elevator Man .....		965.00	
Manager .....		450.00	
			2,651.4
By Light .....		379.97	
By Heating .....		1,378.82	
By Water .....		79.80	
By Insurance .....		411.27	
By Repairs .....		420.45	
By Elevator Maintenance .....		211.63	
By Supplies .....		158.52	
By Telephone .....		88.00	
By Workmen's Compensation .....		66.72	
By Office Expenses .....		16.28	
By Audit Fees .....		75.00	
By Stamps .....		12.00	
By General Expenses .....		74.14	
			3,372.6
By Furniture and Fixtures .....			128.9
By Improvements .....			214.2
By Dishes Purchased .....			11.0
By Investments:			
Dominion of Canada Bonds .....			993.5
By Deposit City of Calgary Electric Light .....			3.0
By Dominion of Canada Income Tax .....			53.8
By Balance in Imperial Bank:			
Current Account .....		1,397.67	

Savings Account .....	2,889.70	4,287.39
		<u>\$14,712.66</u>

## COMPARATIVE REVENUE STATEMENT

	1939	1938	1937
Gross Revenue .....	\$11,152.60	\$11,341.95	\$12,372.90
Operating Expense—			
Janitor Service .....	\$ 1,536.40	\$ 1,450.50	\$ 1,369.30
Elevator Service .....	965.00	992.50	878.00
Heating .....	1,378.82	1,395.85	1,377.13
Light .....	379.97	402.69	438.74
Repairs .....	420.45	309.59	720.37
Water .....	79.80	79.80	79.80
Licenses and Taxes .....	2,996.67	3,144.11	3,351.25
Insurance .....	411.27	369.23	385.94
Elevator Maintenance .....	211.63	214.00	221.42
Telephone .....	88.00	87.00	87.00
Supplies .....	158.52	183.96	171.92
Workmen's Compensation .....	66.72	19.78	19.76
	<u>\$ 8,693.25</u>	<u>\$ 8,649.01</u>	<u>\$ 9,100.63</u>

## Administrative Expense—

Manager's Salary .....	\$ 450.00	\$ 450.00	\$ 450.00
General Expense .....	74.14	19.00	40.00
Stamps .....	12.00	13.00	13.00
Audit Fees .....	75.00	75.00	75.00
Office Expense .....	16.28	22.90	9.80
	<u>\$ 627.42</u>	<u>\$ 579.90</u>	<u>\$ 587.80</u>

## REPORT OF COMMITTEE ON LAWS OF SUBORDINATES

Edmonton, Alberta,  
January 31st, 1940

A. B. Ballentine,  
Grand Secretary  
I.O.O.F. of Alberta.

Dear Sir and Brother:

We, your Committee on Laws of Subordinate Lodges, beg to report on proposed by-laws and amendments thereto, submitted to your Committee during the year 1939-1940:

- March 22nd, 1939—Approved by-laws of Norwood Lodge No. 41.  
 March 22nd, 1939—Approved by-laws of Hillhurst Lodge No. 4.  
 April 17th, 1939—Approved by-laws of Friendship Lodge No. 7.  
 April 27th, 1939—Approved by-laws of Crossfield Lodge No. 42.  
 April 27th, 1939—Approved by-laws of Mountain View Lodge No. 44.  
 May 5th, 1939—Approved by-laws of Edmonton Lodge No. 30.  
 July 7th, 1939—Approved by-laws of Namayo Lodge No. 47.  
 July 31, 1939—Approved by-laws of Pincher Creek Lodge No. 1.  
 (No mention made of General Fund and Widows' and Orphans' Fund)  
 July 31st, 1939—Approved by-law of Norwood Lodge No. 41.  
 November 30th, 1939—Approved amendment to by-law of Edmonton Lodge No. 30.  
 January 20th, 1940—Approved by-law of Coleman Lodge No. 3.

Signed on behalf of the Committee.

O. S. MARTIN  
 C. SONGHURST  
 J. CLANEY

## Report of Grand Secretary

Calgary, Alberta, February 24th, 1940

To the Grand Lodge of Alberta, I.O.O.F.  
 Officers and Members:

In the early part of the year 1939 indications were that a gain in membership would have been made instead of a continuation of the losses sustained during several past years. However, the abstract of Subordinate Lodge Reports, herewith submitted, shows that our anticipations were not realized. Compared with the preceeding year there has been a reduction in the number initiated and in the number reinstated, and while the number of suspensions for Non-Payment of Dues was less than last year, it was more than had been expected; a loss of twenty-seven (27) members is the net result.

Up to the date of compiling the membership no reports for the year 1939 had been received from: Innisfail Lodge No. 6, Didsbury Lodge No. 18, Cowley Lodge No. 20, Canmore Lodge No. 38, Swallow Lodge No. 50, Blairmore Lodge No. 68, Irvine Lodge No. 69, Bow Island Lodge No. 80, Coalhurst Lodge No. 105, Namaka Lodge No. 110, Rocky Mountain House Lodge No. 120, Lees Creek Lodge No. 124, Eastern Link Lodge No. 124, Big Horn Lodge No. 138, Peace Lodge No. 141, Gleichen Lodge No. 144, and Hilda Lodge No. 156. Only the reports as at June 30th, 1939, were received from Stettler Lodge No. 32 and Butte Lodge No. 71. In these cases the membership as shown by the last report received appears in the accompanying abstract of membership.

# **ABSTRACT OF SUBORDINATE LODGE REPORTS** **As at December 31st, 1939**

## **MEMBERSHIP**

Lodge Name & No.	December, 1938	Initiated	Affiliated	Reinstated	Errors	First Total	Transferred	Withdrawn	Deceased	Suspended	Errors	Total Membership Dec. 31st, 1939
Alberta	1	230	1		1	232				16		214
Bathbridge	2	118	2			120				1	1	116
Medicine Hat	3	154	4	3	2	163	1	2	2	8		150
Mountain View	4	74	5			79					1	78
Incher Creek	5	56	13	2		71		2				69
Innisfail	6	36				36						36
Friendship	7	102	1			103			1	5	1	96
Metaskiwin	8	52	9			61				5		56
Monoka	11	82		1		83						83
Magnet	12	36	2	2		40						40
Foot Hills	13	44				44	1	1				42
Port	14	22	3			25						25
Taskasoo	16	46		1		47			1	10		36
Landstone City	17	193	4		1	198		1	2	7		188
Didsbury	18	24				24						24
Cowley	20	44				44						44
Golden Link	21	33				33						33
High River	22	91	2			93			1			92
Unity	23	26				26	1		1			24
Elx	24	20	1		2	23			1			22
Leaver	27	36	3	1		40			1			40
Edmonton	30	147	2	1		150			4	5		141
Rowden	31	19	13			32						32
Stettler	32	35				35				2		33
Hirdrie	34	41				41						41
Polleman	36	26				26				3	8	15
Canmore	38	30				30						30
St. George	39	137	7			144			1	7		136
Langdon	40	30	6		1	37				1		36
Forwood	41	76	1	1		78						78
Crossfield	42	27			1	28				1		27
Vainwright	45	41				41			2			39
Hillhurst	46	70	15	2		87				6		81
Amayo	47	58				58				6		52
Manff	48	63	4		3	70	1			6		63
Mount Pleasant	49	42	1			43						43
Swalwell	50	39				39						39
Raduct	53	62		1	1	64	1		1	1	1	60
Orma	56	22				22						22
Unnyslope	57	28				28						28





Errors	Total Membership	Lodge Name & No.	December, 1938												Total Membership
			Initiated	Affiliated	Reinstated	Errors	First Total	Transferred	Withdrawn	Deceased	Suspended	Errors	Dec. 31st, 1939		
		Stzikom	1				37						36		
		Alliance			1		37	1			7		29		
		Mirror					28						27		
		Otonabee					24			1			23		
		Prairie City		3			27						27		
		Spirit River	2	1			29						29		
		Big Horn					17						17		
		Provost					18						18		
		Peace					17						17		
		Gleichen					35						35		
		Millet					33	1					29		
		Luscar	2	17			48				3		46		
		Pyramid					26			1	1		24		
		Donalda	1				44			1			43		
		Vaskatenau	3			1	17			1			16		
		Milo					49						49		
		Hilda					21						21		
		Provincial Lodge					44						44		
3			4450	164	38	19	7	4678	12	14	40	159	30	4423	

\* Indicates report as of former returns.

\* Indicates June report only.

### RECAPITULATION OF MEMBERSHIP

Membership as reported, December 31st, 1938	4450
Add—Initiated	164
Affiliated	38
Reinstated	19
Errors	7
Deduct—Transferred	12
Withdrawn	14
Suspended N.P.D.	159
Deceased	40
Errors	30
	255
Membership as reported, December 31st, 1939	4423
Loss in Membership	27
Membership taxable and assessable	4234
Membership non-taxable and non-assessable	189
	4423



GRAND LODGE OF ALBERTA, I.O.O.F.

Lodge Name & No.	Dues	Initiations	Degrees	Affiliations	Reinstatement	Cards	Rent	Interest	All Other Sources	Total
Hillhurst .....	338.69	98.00	96.00	7.00		25		2.62	274.01	816.57
Namayo .....	446.60		3.00	15.00				32.63	2.25	499.48
Banff .....	462.50	40.00			30.00	1.50	153.00	.33	413.82	1,106.15
Mount Pleasant .....	69.00		8.00				46.00			123.00
Viaduct .....	504.75		30.00	.25				30.06	36.70	601.76
Irma .....	36.00							4.80		40.80
Sunnyslope .....	52.00							2.99	26.25	81.24
Ersine .....	279.88	20.00	52.00		12.00		355.03	.96	3.00	721.91
Bassano .....	8.00						96.35			105.31
Halkirk .....	146.00						9.00	10.00		165.00
Birch Lake .....	127.00						555.88			682.88
Hardisty .....	127.00						152.50			279.50
Acme .....	218.00	6.00	15.00				40.50	12.62	88.06	380.18
Winnifred .....	131.00						72.15	2.05	1.70	206.90
Butte .....	70.00									70.00
Mizpah .....	295.00							2.65		297.65
Minburn .....	66.00	42.00	60.00				93.40			261.40
Ryley .....	137.00	12.00	15.00	2.00		1.00	48.82			212.82
Killam .....	123.85	5.00	5.00		6.00			9.00	28.86	177.71
Lamont .....	174.00	27.00	8.00					58.69		267.69
Crescent .....	536.20							19.53	22.93	578.66
Beiseker .....	152.00		9.00					91.75	172.77	431.52
Bow Valley .....	152.73	6.00						11.82	87.20	251.75
Redcliff .....	50.70								137.66	188.36
Samaritan .....	354.90		73.00				1,052.50		571.55	999.45
Edson .....	313.00	25.00								1,390.50
Chauvin .....	116.00							1.62		117.62
Advance .....	370.50							17.65	70.00	458.15

Penhold	98	25.00																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																								
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## DISBURSEMENTS FOR PURPOSES OF RELIEF

Lodge Name & No.		Sick Benefits	Special Relief	Widows' & Orphans' Benefits	Burying the Dead	Total Relief
Alberta	1		\$ 112.90	\$ 150.00	\$ 215.00	\$ 477.90
Lethbridge	2	1,212.00	326.17	75.00	336.00	1,953.17
Friendship	7	368.45				368.45
Metaskiwin	8	9.25			132.75	142.00
Ponoka	11	170.00	5.25			175.25
Foot Hills	13	56.00		50.15	60.00	166.15
Landstone City	17	195.50	36.50	75.00	50.00	356.50
High River	22	5.00		31.11		36.11
Edmonton	30	333.58	67.25	450.00		850.83
Edmonton	36		18.00			18.00
St. George	39		130.80	150.00	296.44	577.24
Orwood	41	68.58	11.55			80.13
Wainwright	45		12.50	50.50		63.00
Willhurst	46				10.00	10.00
Amayo	47		29.00		35.00	64.00
Caniff	48				50.00	50.00
Maduct	53		60.00			60.00
Annyslope	57			6.00		6.00
Edskine	58			136.75	25.00	161.75
Alkirk	61		25.00			25.00
Lizpah	72	107.15	5.00			112.15
Ryley	75			50.00		50.00
Rescent	81	55.00			7.50	62.50
Edson	92			50.00	7.81	57.81
Advance	97	160.00				160.00
Anna	99	31.50				31.50
Century	100			2.50	10.00	12.50
Lainview	106		15.00			15.00
Drumheller	111	277.20		80.00	25.00	382.20
Live	117			100.00		100.00
Lougheed	121		2.00			2.00
Ornucopia	125		3.50	9.05		12.55
Firror	131		120.00			120.00
Donabee	134			50.00	35.00	85.00
Spirit River	136		10.00	4.75		14.75
Novost	139			10.30		10.30
Donalda	150		50.00	55.10		105.10
Waskatenau	153			12.45		12.45

\$3,049.21   \$1,040.42   \$1,598.66   \$1,295.50   \$7,161.89

An item of Special Relief for "Nursing" totalled \$178.10, made up as follows: Lethbridge No. 2, \$4.00; Ponoka No. 11, \$25.00; Langdon No. 40, \$16.50; Ryley No. 75, \$13.00; Edson No. 92, \$22.25; Advance No. 97, \$75.00; Century No. 100, \$2.50, Drumheller No. 111, \$16.00; Luscar No. 148, \$3.85.

## IN MEMORIAM

"To live in the hearts of those left behind  
is not to die."

Name	Lodge	Date of Dec	No
J. Ferguson	Ryley No. 75	Oct. 3rd	830
R. L. Barker	Alberta No. 1	Jan. 17th	832
R. W. Fletcher	Alberta No. 1	July 3rd	833
W. M. Parslow	Alberta No. 1	Aug. 2nd	834
R. J. Stuart	Alberta No. 1	Aug. 24th	835
Robert Leishman	Lethbridge No. 2	Jan.	836
Geo. H. VanHorne	Lethbridge No. 2	Mar. 18th	837
W. Bulliey	Medicine Hat No. 3	July 28th	838
R. H. Hardy	Medicine Hat No. 3	Dec. 13th	839
Wm. Pickles	Friendship No. 7	Jan. 17th	840
J. B. Little	Friendship No. 7	Oct. 1st	841
Wm. Knight	Foot Hills No. 13	April 2nd	842
Stanley Dennis	Fort No. 14	Dec. 24th	843
Walter Smith	Waskasoo No. 16	Feb. 2nd	844
W. J. Coleman	Sandstone City No. 17	Jan. 23rd	845
A. V. Beale	Sandstone City No. 17	July 23rd	846
David Stoness, P.G.	High River No. 22	May 14th	847
Lewis Williams, P.G.	High River No. 22	May 30th	848
W. C. Sherman	Unity No. 23	Nov. 5th	849
C. C. McDarmand	Alix No. 24	Feb. 24th	850
Wm. Orchard, P.G.	Edmonton No. 30	Feb. 26th	851
Daniel Powers	Edmonton No. 30	April 16th	852
Norman H. Perry	Edmonton No. 30	Sept. 25th	853
Sidney M. Miller	Edmonton No. 30	Nov. 5th	854
George Cottle	St. George No. 39	Oct. 1st	855
D. W. Davison	Wainwright No. 45	Mar. 19th	856
J. Richardson	Wainwright No. 45	Dec. 9th	857
H. M. Young	Viaduct No. 53	Dec. 12th	858
Geo. M. Lohr	Ersikine No. 58	April 10th	859
H. M. North	Ersikine No. 58	April 29th	860
John D. Morgan	Halkirk No. 61	Feb. 22nd	861
Rollin E. Jacquith	Acme No. 65	Dec. 23rd	862
J. L. Wills	Ryley No. 75	Feb. 5th	863
Robert Sherlock	Ryley No. 75	April 11th	864
R. H. MacPherson	Ryley No. 75	May 30th	865
Geo. D. McElroy	Advance No. 97	June 9th	866
Geo. Campbell	Drumheller No. 111	July 2nd	867
Knud Hansen	Drumheller No. 111	Dec. 29th	868
John Maurer	Clive No. 117	Dec. 17th	869
John H. Bredo	Clive No. 117	Dec. 30th	870
David C. Webster	Otonabee No. 134	May 30th	871
Emil Sauchak	Luscar No. 148	Dec. 16th	872
W. Bryden	Pyramid No. 149	Sept. 16th	873
E. J. Wood	Donalda No. 150	July	874
Asher Warr	Waskatenau No. 153	May 14th	875



## VETERAN JEWELS ISSUED DURING 1939

No.	Name	Lodge	Date of	Joining
830	A. McArthur	Drumheller No. 111	Nov. 6th	1908
832	C. W. Moffatt	Banff No. 48	Feb. 28	1912
833	Robt. N. Wisdom	Acme No. 65	May 13th	1913
834	David Morrison	Friendship No. 7	May 9th	1911
835	G. S. McArthur	Friendship No. 7	Oct. 8th,	1913
836	Nelson B. Vickers	Drumheller No. 111	Nov. 23rd	1909
837	Chas. A. McKinnon	Drumheller No. 111	Sept. 27th	1910
838	Grover C. Duncan	Drumheller No. 111	Oct. 29th,	1912
839	D. A. Oliver	Drumheller No. 111	Oct. 29th,	1912
840	Fred Boyd	Drumheller No. 111	Jan. 28th,	1914
841	John Berglund	Big Horn No. 138	Jan. 2nd,	1913
842	Roy L. Jones	Big Horn No. 138	Nov. 16th,	1913
843	Gus Johnson	Banff No. 48	May 7th,	1912
844	W. G. Andrews	Mountain View No. 4	Feb. 29th,	1912
845	W. V. Sanderson	Mountain View No. 4	Feb. 29th,	1912
846	Geo. E. Stewart	Mountain View No. 4	April 4th,	1912
847	J. O. Stewart	Mountain View No. 4	April 4th,	1912
848	Wm. Sweet	Ponoka No. 11	July 21st,	1913
849	A. Fystro	Ponoka No. 11	Jan. 27th	1913
850	Bert E. Pendleton	Ponoka No. 11	Jan. 27th	1912
851	Archie Read	Consort No. 119	Oct. 27th,	1913
852	Chas. A. Johnston	Bowden No. 31	Feb. 13th,	1912
853	John A. Sheffield	Bowden No. 31	Aug. 22nd,	1912
854	Robt. C. Heard	Beiseker No. 84	Nov. 21st,	1912
855	A. Browning	Norwood No. 41	Nov. 24th,	1913
856	J. O. Anderson	Blackie No. 106	Sept. 13th,	1913
857	Samuel Brown	Blackie No. 106	Sept. 13th,	1913
858	Wesley Shield	Mountain View No. 4	Feb. 29th,	1912
859	J. Bremner	Mountain View No. 4	April 4th,	1912
860	O. G. Stewart	Mountain View No. 4	April 4th,	1912
861	J. E. Cook	St. George No. 39	July 27th,	1911
862	Orville N. Sinclair	St. George No. 39	Mar. 18th,	1907
863	Geo. M. Wood	High River No. 22	Sept. 3rd,	1913
864	John Maurer	Clive No. 117	May 19th,	1914
865	Thos. A. Brereton	Clive No. 117	May 19th,	1914
866	Samuel Thompson	Edson No. 92	Nov. 13th,	1913
867	Herbert W. Hooper	Edmonton No. 30	May 22nd,	1913
868	John Utley	Drumheller No. 111	July 15th,	1914
869	E. Broadhurst	Drumheller No. 111	Oct. 28th,	1914
870	John Serra	Bellevue No. 118	April 15th,	1908
871	Geo. Graham	Mizpah No. 72	Nov. 25th,	1913
872	L. Kennedy	Waskasoo No. 16	Feb. 24th,	1913
873	John G. Hill	Lethbridge No. 2	Mar. 13th,	1914
874	Roy Patterson	Friendship No. 7	Oct. 8th,	1912
875	A. R. McAlpine	Acme No. 65	Jan. 8th,	1913
876	G. F. Russell	Crecent No. 81	July 27th,	1911
877	A. Carter	Lethbridge No. 2	Aug. 21st,	1914
878	A. M. Day	Consort No. 119	Oct. 14th,	1914
879	F. T. Wiltse	Consort No. 119	Oct. 14th,	1914
880	C. A. Fawcett	Consort No. 119	Dec. 9th,	1914
881	J. Cousens	Bellevue No. 118	Oct. 1st,	1914

882 G. Chiaravano	Bellevue No. 118	Oct. 1st,	19
883 T. Dupen	Bellevue No. 118	Oct. 1st,	19
884 M. Faviro	Bellevue No. 118	Oct. 1st,	19
885 W. Goodwin	Bellevue No. 118	Oct. 1st,	19
886 A. D. May	Bellevue No. 118	Oct. 1st,	19
887 F. Padgett	Bellevue No. 118	Oct. 1st,	19
888 M. Stigler	Bellevue No. 118	Oct. 1st,	19
889 James A. Harrison	Foot Hills No. 13	Feb. 17th	19
890 Joseph F. Rappel	Spirit River No. 136	April 13th,	19
891 W. J. Huntingford	Wainwright No. 45	Nov. 4th	19

### AMENDMENTS

The Sovereign Grand Lodge approved the amendment of Article 58 and the Amendment of Article 101, Constitution of Grand Lodge, as these amendments had been adopted by Grand Lodge in annual session in March, 1939.

The Sovereign Grand Lodge amended Article 95B, Constitution of Grand Lodge, as the same had been adopted by Grand Lodge in annual session in March, 1939, to read:

"95B. There is hereby authorized to be created in this Grand Jurisdiction a Grand Jurisdictional Lodge, the formation and conduct of which shall be prescribed by General Law."

And as so amended the same was approved by the Sovereign Grand Lodge.

### QUESTION

By the direction of Grand Lodge the following question was submitted to the Grand Sire for decision, the report of the Judicial Committee of Grand Lodge appearing in Report 3. The question read:

"Does that part of Section 207, Code of General Laws, which reads, 'shall be entitled to the passwords, fraternal fellowship, the right to hold office and to vote in the body in which such membership is held,' limit the privileges and rights of a Non-Contributing Member to those enumerated and thereby (a) debar him from being entitled to receive Sick Benefit and (b) debar his widow and orphans upon his decease, from being entitled to receive Funeral Benefit and Widows' and Orphans' Benefits and (c) debar others provided by our Law from being entitled to receive Funeral Expense?"

The decision of Grand Sire Starrett reads:

"Answer: (a) Yes. (b) Yes. (c) Yes. Unquestionably Section 507, Code of General Laws, limits a member who shall become a non-contributing member under its provision to the rights and privileges enumerated therein, which are the password, fraternal fellowship, the right to hold office and vote in the body in which his membership held."

### EXECUTIVE COMMITTEE

The tender of Brother W. J. Huntingford, publisher of "The Alberta Odd Fellow" has been accepted for the printing of the Journal of Proceedings, 1940, and relevant matter.

On several opportune occasions the Executive Committee discussed matters pertaining to the Order in the Jurisdiction.

### ADVISORY BOARD

A meeting of the Advisory Board was held in the office of the Grand Secretary in the afternoon of Saturday, March 11th, 1939, at which a review of the conditions of a number of the Subordinate Lodges was had.

### HOME FUND TRUSTEES

No regular meeting of the complete Board of Trustees of the Home Fund was held during the year. Nevertheless, several matters were decided upon through correspondence. One of these was authorizing a monthly grant for Brother Thos. G. P. Knights, of Alberta Lodge No. 1, in the amount of Five Dollars (\$5.00); another was authorizing a monthly grant of Ten Dollars (\$10.00) to Brother Eli Rutherford, of Sandstone City Lodge No. 17. Both these Brothers are non-contributing members at present, though members of the Order for many years. A third matter was authorizing the exchange of Dominion of Canada bonds in an amount of Eight Thousand Dollars (\$8,000.00) 4½%, for Dominion of Canada bonds in the amount of Nine Thousand and One Hundred Dollars (\$9,100.00), 3%. The former were sold at a premium, being sold at \$111.50 per \$100.00; the latter were purchased at a discount, being bought at \$98.50 per \$100.00. The due dates and dates of recall are the same; and while there will be a reduction in the amount of interest received annually, the transaction is expected ultimately to result in a profit of nearly \$280.00 for the Home Fund.

### PROCLAMATIONS, CIRCULARS AND JOURNALS

Each Subordinate Lodge was supplied with a copy of the usual Proclamations and of several special circulars issued by the Grand Master, as well as with a printed copy of the Journal of the Proceedings of the annual session of Grand Lodge held in March, 1939.

Copies of the Journal of Proceedings of the annual session of the Sovereign Grand Lodge, held in September, 1939, may be purchased through the office of the Grand Secretary at a cost of 75c each.

### CALENDARS

Calendars for the year 1940 were issued by the Sovereign Grand Lodge, the cost to the Lodges being 25 cents each. In the circular issued by the Sovereign Grand Lodge in the connection there was the intimation that distribution was to have been made on or about the 15th of December last. This approximate date was the one that the calendars were to have been shipped by the printer of them. Only

the number requested by the Subordinate Lodges was ordered, though a few were available at a little later date and were obtained. Unfortunately, however, some of the Lodges did not order their requirements promptly; and as a result, the printers' stocks having been entirely distributed when the additional orders reached the printer some of the Subordinate Lodges were disappointed because the orders could not be filled completely. If Calendars should be issued again, the matter of sending orders to the Office of the Grand Secretary of this Grand Lodge should have attention promptly after advice is received by them.

### APPOINTMENTS

The appointees to special committees provided for by Grand Lodge at its session last March are:

To the Committee to Investigate and Suggest Change, If Any, in the Form of Semi-Annual Report—Brothers Alex B. Ballentine, Grand Secretary; T. H. Millard, D.D.G.M.; W. F. Rogers.

To the Committee to Segregate and Value the Reclaimed Property of Grand Lodge—Brothers C. A. Davis, P.G.M.; W. F. Rogers; James Carrington.

To the Committee to Formulate By-laws for Provincial Lodge No. 200—Brothers J. H. Ross, P.G.M.; A. W. Northover; W. MacGregor.

To Act With the Grand Secretary and the Grand Treasurer to Constitute, Direct and Supervise Provincial Lodge No. 200—Brothers J. H. Ross, P.G.M.; A. W. Northover; Wm. MacGregor.

### WARNING

Notice has come to hand that a man has been soliciting aid from Lodges in the Jurisdiction, using an Official Certificate in the name of Brother John Barsby. The person soliciting aid in this manner is an imposter, so our Lodges are cautioned to guard against being victimized by the individual.

### INVENTORY

The following is a list of the values of Supplies and so forth on hand as at December 31st, 1939, for account of the respective funds, namely:

For account of General Fund—

Sundry Supplies for Sale .....	\$509.40
Sundry Printing and Office Supplies .....	51.00
Office Furniture and Fixtures .....	480.00
Grand Lodge Officers' Collars and Jewels .....	221.00

For account of Home Fund—

Members' Badges .....	44.00
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No depreciation has been written off the value of the Office Furniture and Fixtures, nor off the value of the Grand Lodge Officers' Collars and Jewels.

**AUDITOR'S REPORT AND FINANCIAL STATEMENTS**

Calgary, Alberta, March 2nd, 1940

the Grand Master, Officers and Members of the  
Grand Lodge of Alberta, I.O.O.F.

I have conducted an audit of the books of your Grand Secretary and Grand Treasurer for the year ended December 31st, 1939, and submit herewith the following Statements:

Balance Sheet as at December 31st, 1939, showing the position of the several Funds of your Grand Lodge.

Statement of Income and Expenditure Accounts for the General Fund and Home Fund Trustees, together with position of the Surplus Account as at December 31st, 1939.

Statement of Defunct Lodges Surplus Account as at December 31st, 1939.

Statement of Cash Receipts and Disbursements of the General Fund for the year.

I have had submitted to me full and sufficient vouchers covering all transactions, and all information and explanations required by me have been satisfactorily answered.

The Cash on Hand and the Balance in the several Bank Accounts have been verified by me and certified to me by the Bank Manager.

**Securities**

During the year, the \$8,000.00 Dominion of Canada Bonds (4½%, 1958) were sold at a profit of \$860.00, and these were replaced by the purchase of \$9,100.00 of Dominion of Canada Bonds bearing 3%, June 1958. The \$700.00 of Dominion of Canada Bonds formerly held in the Defunct Lodges Fund have now been transferred to the General Fund. I have examined the Securities held by your Grand Lodge and find same to conform with the books of your Grand Treasurer and Grand Secretary.

I have also examined the shares held in the several Funds of the Alberta Oddfellows' Temple, Limited, and find same to be in order.

Subject to the foregoing remarks, I certify that the attached Balance Sheet and accompanying statements are properly drawn up as to exhibit a true and correct view of the financial position of your Grand Lodge as at December 31st, 1939, according to the best of my information and the explanations given to me, and as shown by the books of your Grand Secretary.

Respectfully submitted,

WM. IRELAND,  
Chartered Accountant, Auditor.

# **BALANCE SHEET AS AT DECEMBER 31st, 1939** **GENERAL FUND**

## **ASSETS**

Cash on Hand .....	\$	3.41	
Balance in Bank:			
Current Account .....	\$	106.82	
Savings Account .....		938.24	
			1,045.06
Dominion of Canada Bonds .....			702.62
Balances Due from Lodges .....			4,837.48
Inventory of Supplies on Hand .....			509.06
Furniture and Fixtures .....		480.00	
Regalia .....		221.59	
			701.59
Shares in Alberta Oddfellows' Temple .....			13,380.00
Unexpired Insurance .....		6.25	
Office Printing & Stationery on Hand .....		51.26	
			57.51
			\$ 21,2

## **LIABILITIES**

Balance Due Defunct Lodge Fund .....	\$	2,382.01	
Balance Due Home Fund .....		16.73	
Accounts Payable:			
Sovereign Grand Lodge .....		218.92	
Surplus Account:			
As per Statement Attached .....		18,619.07	
			\$ 21,2

# **HOME FUND TRUSTEES**

## **ASSETS**

Balance in Savings Account .....	\$	3,520.48	
Balances Due from Lodges .....		449.70	
Inventory of Badges .....		44.00	
Province of Alberta Savings Certificates .....		4,000.00	
Dominion of Canada Bonds .....		8,963.50	
Accrued Interest .....		22.75	
			8,986.25
Mortgage Medicine Hat Lodge No. 3 .....		1,500.00	
Accrued Interest .....		22.50	
			1,522.50
Shares in Alberta Oddfellows' Temple, Ltd. ....			20,690.00
Balance Due from Temple Fund .....			2,300.00
Advances McHeffy Estate .....			2,437.64
Balance Due from General Fund .....			16.73
			\$ 43,9

## **LIABILITIES**

Surplus Account:			
As per Schedule attached .....			43,9



**DEFUNCT LODGES FUND****ASSETS**

Balance in Savings Account .....	\$	252.86	
Balance Due from General Fund .....		2,382.01	
Balances Due from Lodges .....		125.00	
Balance Due from Temple Fund .....		4,505.00	
			\$ 7,264.87

**LIABILITIES**

plus Account:

As per Statement attached ..... \$ 7,264.87

**TEMPLE ASSESSMENT FUND****ASSETS**

Balance in Savings Account .....	\$	9.93	
1,2 Shares in Alberta Oddfellows Temple			
Limited .....	\$	42,730.00	
Partly Paid Up .....	\$	4,250.00	
Ass Balance Due .....		2,985.00	
		1,265.00	
		43,995.00	
			44,004.93
			\$116,473.83

**LIABILITIES**

Balance Due Home Fund Trustees .....	\$	2,300.00	
Balance Due Defunct Lodges Fund .....		4,505.00	
plus Account:			
Balance January 1st, 1939 .....	\$	37,199.89	
Plus Interest on Savings .....		.04	
		37,199.93	
			44,004.93
			\$116,473.83

**SURPLUS ACCOUNT**

As at December 31st, 1939

Balance January 1st, 1939 .....	\$	18,293.23	
9, Dominion of Canada Bonds .....		700.00	
Excess of Expenditure Over Income .....	\$	374.16	
Balance to Balance Sheet .....		18,619.07	
			\$18,993.23 \$18,993.23

# HOME FUND TRUSTEES

## INCOME AND EXPENDITURE ACCOUNT

From January 1st to December 31st, 1939

By Assessments .....	\$	
By Interest on Bonds .....		
By Interest on Savings .....		
By Interest, Medicine Hat Mortgage .....		
By Interest, D. J. Rees Mortgage .....		

To Benevolence .....	\$	430.00
To Proportion of Audit Fee .....		25.00
To Postage, Stationery and Exchange .....		2.94

Excess of Income Over Expenditure ..... \$

## SURPLUS ACCOUNT

By Balance, January 1st, 1939 .....	\$	42,76
By Premium on Dominion of Canada Bonds sold .....		
By Excess of Income Over Expenditure .....		
To D. J. Rees Mortgage Interest written off.....	\$	200.00
To Balance to Balance Sheet .....		43,967.30
		<u>\$44,167.30</u>

## DEFUNCT LODGES SURPLUS ACCOUNT

As at December 31st, 1939

By Balance as at January 1st, 1939 .....	\$	7,99
By Receipts from Lodges .....		
By Interest .....		
To General Fund Surplus .....	\$	702.62
To Storage .....		12.00
To Balance to Balance Sheet .....		7,264.87
		<u>\$7,979.49</u>

## INCOME AND EXPENDITURE ACCOUNT—GENERAL FUND

From January 1st to December 31st, 1939

By Revenue, Per Capita Tax .....	\$	4,36
By Revenue, Supplies Sold .....		18
By Interest Earnings .....		
Gross Income .....		<u>4,58</u>

To Salaries:		
Grand Secretary .....	\$ 1,200.00	
Grand Treasurer .....	100.00	
		\$ 1,300.00
To Mileage and Per Diem .....		2,082.85
To Grand Masters' Expenses:		
H. G. Sorenson .....	325.00	
G. E. Clarke .....	50.00	
		375.00
To Grand Lodge Expense:		
Entertainment .....		192.77
To Grand Lodge Office Expense:		
Office Rent .....	172.80	
Printing and Stationery .....	107.03	
Printing Officers' Reports and Journals .....	250.19	
Postage, Phones and Telegrams .....	171.93	
Audit Fee .....	50.00	
Insurance .....	31.60	
General Expense .....	40.41	
Office Supplies .....	26.50	
Exchange .....	5.50	
		855.96
To Grand Representative Expenses .....		150.00
		4,956.58
Excess of Expenditure over Income .....		\$374.16

## GENERAL FUND

## STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS

From January 1st to December 31st, 1939

## RECEIPTS

To Balance in Bank, January 1st, 1939:		
Current Account .....	\$ 229.66	
Savings Account .....	1,419.10	
Cash on Hand .....	59.25	
		\$ 1,708.01
To Receipts, Per Capita Tax .....	4,102.84	
To Supplies Sold .....	1,086.87	
To Interest Earnings .....	36.76	
		5,226.47
		\$ 6,934.48

## DISBURSEMENTS

By Salaries:		
Grand Secretary .....	\$ 1,200.00	
Grand Treasurer .....	100.00	
		\$ 1,300.00

By Mileage and Per Diem .....		2,08
By Grand Masters' Expenses:		
H. G. Sorenson .....	325.00	
G. E. Clarke .....	50.00	
By Printing Officers' Reports and Journals .....	250.19	37
By Printing and Stationery, General .....	158.29	40
By Grand Lodge Expense .....		19
By Grand Lodge Office Expense:		
Rent .....	172.80	
Postage, Telephone and Telegraph .....	171.93	
Audit Fee .....	50.00	
Insurance .....	37.85	
Office Supplies .....	26.50	
General Expense .....	40.41	
Exchange .....	5.50	
By Tax, Sovereign Grand Lodge .....	150.00	504
By Supplies, Sovereign Grand Lodge .....	591.90	741
By Supplies Purchased .....		279
By Home Fund Disbursements .....		
By Cash on Hand .....	3.41	
By Balance in Bank:		
Current Account .....	106.82	
Savings Account .....	938.24	
		1,048
	\$	6,934

### COMPARATIVE STATEMENT

The tabulation hereunder sets forth the amounts that were authorized by budget for disbursement out of the General Fund and the amounts that were actually expended therefrom for the designated purposes:

	Author- ized	Expe- nded
Grand Representatives' Tax .....	\$ 150.00	\$ 150.00
Grand Masters' Expense:	400.00	
C. A. Davis .....	\$ 100.00	
H. G. Sorenson .....	225.00	
Deputy Grand Master's Expense .....	50.00	325.00
Grand Warden's Expense .....	50.00	50.00
Grand Secretary's Salary .....	1,200.00	1,200.00
Grand Treasurer's Salary .....	100.00	100.00
Advisory Board Expense .....	50.00	48.00
Past Grand Master's Jewel .....	50.00	
Grand Lodge Preparation Committee Expense, 1939 session .....	159.62	169.00

Entertainment of Visitors .....	20.00	23.15
Leage and Per Diem, 1939 session .....	2,065.55	2,082.85
Printing Officers' Reports and Journal of Proceedings, 1939 session .....	250.00	250.19
Printing and Stationery .....	150.00	158.29
Office Supplies .....	20.00	26.50
Office Rent .....	172.80	172.80
Postage, Telephone and Telegrams .....	180.00	171.93
Life Insurance Premium .....	6.60	6.60
Fidelity Bonds Premium .....	25.00	25.00
Banking Exchange .....	10.00	5.50
Advertising, Grand Lodge Card .....	10.00	10.00
Audit Fees .....	50.00	50.00
Printing Expense .....	50.00	30.41
	<u>\$5,219.57</u>	<u>\$5,056.29</u>

### ACKNOWLEDGMENT

From time to time during the year there have come to hand the journals of the Proceedings of other Grand Jurisdictions, as well as periodicals published in some of them, while a copy of "The Alberta Odd Fellow", which is published in this Grand Jurisdiction, has come to hand each month. For all of these we express our appreciation.

For the renewal of confidence and for the honor of serving the Grand Lodge again in the office of Grand Secretary, I tender my sincere thanks.

Respectfully and fraternally submitted,

*Alex. B. Ballentine*

Grand Secretary.

### Report of Grand Treasurer

to the Officers and Members of the  
Grand Lodge of Alberta, I.O.O.F.

Brothers:

I herewith submit for your consideration my annual report for the year ending December 31st, 1939, trusting the same will meet with your approval.

## GENERAL FUND—CURRENT ACCOUNT

December 31st, 1938

1939

## CASH RECEIPTS

Jan. 1	Credit Balance, December 31st, 1938 .....	\$ 229.51
	Received from Grand Secretary, 1939 .....	4,673.82
		<u>\$4,903.33</u>

## DISBURSEMENTS

Jan. 3	Can. Passenger Assoc. ....	5512	\$ 25.00
Jan. 9	C. A. Davis (Grand Master's Expense) .....	5513	75.00
Jan. 17	A. B. Ballentine (Grand Secretary's Salary) .....	5517	100.00
Jan. 31	Gen. Fund Savings Account (transfer) .....	5518	2,000.00
Feb. 1	Home Fund Savings Account (transfer) .....	5519	176.25
Feb. 1	Petty Cash (sundry expense) .....	5520	21.37
Feb. 15	C. A. Davis (Grand Master's expense) .....	5521	25.00
Feb. 15	G. W. Henderson (Grand Treasurer's salary) .....	5522	25.00
Feb. 15	A. B. Ballentine (Grand Secretary's salary) .....	5526	100.00
Mar. 1	Home Fund Savings Account (transfer) .....	5527	27.09
Mar. 1	Petty Cash (sundry expense) .....	5529	46.00
Mar. 1	Wilsey Memorial Fund (transfer) .....	5530	11.57
Mar. 10	G. W. Henderson (mileage and per diem) .....	5532	100.00
May 9	West Printing Co. (supplies) .....	5545	48.60
May 9	Petty Cash (sundry expense) .....	5546	41.70
May 30	G. W. Henderson (Grand Treasurer's salary) .....	5549	25.00
May 30	A. B. Ballentine (Grand Secretary's salary) .....	5550	200.00
June 17	A. B. Ballentine (Grand Secretary's salary) .....	5554	100.00
June 27	Henry Birks & Son (supplies) .....	5559	69.28
June 27	Keith Stationers (supplies) .....	5560	6.52
June 27	Andrews Letter Service (supplies) .....	5561	12.00
July 3	Petty Cash (expenditure) .....	5564	49.80
July 14	A. B. Ballentine (Grand Secretary's salary) .....	5570	100.00
July 14	G. W. Henderson (Grand Treasurer's salary) .....	5571	25.00
Aug. 15	W. J. Huntingford (printing Journal) .....	5572	183.18
Aug. 15	A. B. Ballentine (Grand Secretary's salary) .....	5573	100.00
Aug. 31	Petty Cash (sundry expense) .....	5578	34.79
Sept. 25	A. B. Ballentine (Grand Secretary's salary) .....	5584	100.00
Sept. 28	I. N. Hughson (acct. G.M. expense) .....	5585	25.00
Sept. 30	Alberta Oddfellows Temple (rent) .....	5587	129.60
Sept. 30	Petty Cash (sundry expense) .....	5588	19.39
Oct. 20	G. E. Clarke (D.G.M. expense) .....	5593	50.00
Oct. 30	A. B. Ballentine (Grand Secretary's salary) .....	5594	100.00
Nov. 22	Petty Cash (sundry expense) .....	5599	15.55
Nov. 22	A. B. Ballentine (Grand Secretary's salary) .....	5600	100.00
Nov. 22	G. W. Henderson (Grand Treasurer's salary) .....	5601	25.00
Nov. 25	Royal Bank (calendars) .....	5602	50.11
Nov. 27	H. G. Sorenson (Grand Master's expense) .....	5603	200.00
Dec. 13	Royal Bank (Sov. Grand Lodge draft) .....	5604	15.72
Dec. 29	H. G. Sorenson (entertaining visitors) .....	5610	23.15
Dec. 29	A. B. Ballentine (Grand Secretary's salary) .....	5611	100.00
Dec. 29	Alberta Oddfellows Temple (rent) .....	5612	43.20



Dec. 29	Petty Cash (sundry expense) .....	5614	36.86
Dec. 30	Henry Birks and Sons (supplies) .....	5615	19.75

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\$4,796.51

## RECAPITULATION

Cash on Hand, January 1st, 1939 .....	\$	229.51	
Deposits, 1939 .....		4,673.82	
		<hr/>	
	\$	4,903.33	
Disbursements, 1939 .....		4,796.51	
		<hr/>	
Credit and Bank Balance .....	\$		106.82
			106.82

## HOME FUND SAVINGS ACCOUNT

December 31st, 1939

## CASH RECEIPTS

1939

Credit Balance, December 31st, 1938 .....	\$	2,141.47
Received from Grand Secretary, 1939 .....		2,026.82
		<hr/>
	\$	4,168.29

## DISBURSEMENTS

Jan. 17	St. George Lodge (grant, Mrs. McDonald) .....	5514	\$	10.00
Jan. 17	Mirror Lodge (grant, Bro. Fairbanks) .....	5515		10.00
Jan. 17	Coleman Lodge (grant, Bro. Nelson) .....	5516		10.00
Feb. 15	St. George Lodge (grant, Mrs. McDonald) .....	5523		10.00
Feb. 15	Mirror Lodge (grant, Bro. Fairbanks) .....	5524		10.00
Feb. 15	Coleman Lodge (grant, Bro. Nelson) .....	5525		10.00
Mar. 15	St. George Lodge (grant, Mrs. McDonald) .....	5535		10.00
Mar. 15	Mirror Lodge (grant, Bro. Fairbanks) .....	5536		10.00
Mar. 15	Coleman Lodge (gran, Bro. Nelson) .....	5537		10.00
Mar. 15	General Fund Savings Account (auditing) .....	5539		25.00
Apr. 17	Foster & McGarvey (funeral, J. McHefey) .....	5541		125.00
May 9	St. George Lodge (grant, Mrs. McDonald) .....	5542		20.00
May 9	Mirror Lodge (grant, Bro. Fairbanks) .....	5543		20.00
May 9	Coleman Lodge (grant, Bro. Nelson) .....	5544		20.00
May 31	Can. Bank of Commerce (quit claim) .....	5548		20.00
June 17	St. George Lodge (grant, Mrs. McDonald) .....	5551		10.00
June 17	Mirror Lodge (grant, Bro. Fairbanks) .....	5552		10.00
June 17	Coleman Lodge (grant, Bro. Nelson) .....	5553		10.00
June 27	Henry Birks & Sons (badges) .....	5558		22.50
June 27	A. C. Woodard (postage) .....	5562		2.37
June 29	Royal Securities (exchange on bonds) .....	5563		12.94
July 5	Alberta Lodge No. 1 (grant, Bro. Knights) .....	5565		20.00
July 14	Mirror Lodge (grant, Bro. Fairbanks) .....	5566		10.00
July 14	St. George Lodge (grant, Mrs. McDonald) .....	5567		10.00
July 14	Coleman Lodge (grant, Bro. Nelson) .....	5568		10.00
July 14	Alberta Lodge (grant, Bro. Knights) .....	5569		5.00
Aug. 15	St. George Lodge (grant, Mrs. McDonald) .....	5574		10.00
Aug. 15	Mirror Lodge (grant, Bro. Fairbanks) .....	5575		10.00

Aug. 15	Coleman Lodge (grant, Bro. Nelson) .....	5576	10.00
Aug. 15	Alberta Lodge (grant, Bro. Knights) .....	5577	5.00
Sept. 16	Debt Adjustment Board (fee for claim) .....	5579	10.00
Sept. 25	St. George Lodge (grant, Mrs. McDonald) .....	5580	10.00
Sept. 25	Mirror Lodge (grant, Bro. Fairbanks) .....	5581	10.00
Sept. 25	Coleman Lodge (grant, Bro. Nelson) .....	5582	10.00
Sept. 25	Alberta Lodge (grant, Bro. Knights) .....	5583	5.00
Oct. 17	St. George Lodge (grant, Mrs. McDonald) .....	5589	10.00
Oct. 17	Mirror Lodge (grant, Bro. Fairbanks) .....	5590	10.00
Oct. 17	Coleman Lodge (grant, Bro. Nelson) .....	5591	10.00
Oct. 17	Alberta Lodge (grant, Bro. Knights) .....	5592	5.00
Nov. 22	St. George Lodge (grant, Mrs. McDonald) .....	5595	10.00
Nov. 22	Mirror Lodge (grant, Bro. Fairbanks) .....	5596	10.00
Nov. 22	Coleman Lodge (grant, Bro. Nelson) .....	5597	10.00
Nov. 22	Alberta Lodge (grant, Bro. Knights) .....	5598	5.00
Dec. 19	St. George Lodge (grant, Mrs. McDonald) .....	5605	10.00
Dec. 19	Mirror Lodge (grant, Bro. Fairbanks) .....	5606	10.00
Dec. 19	Coleman Lodge (grant, Bro. Nelson) .....	5607	10.00
Dec. 19	Alberta Lodge (grant, Bro. Knights) .....	5608	5.00
Dec. 19	Sandstone City Lodge (grant, Bro. Rutherford) .....	5609	20.00

\$ 647.81

#### RECAPITULATION

Cash on Hand, Jan. 1st, 1939 .....	\$ 2,141.47	
Deposits, 1939 .....	2,026.82	
	4,168.29	
Disbursements, 1939 .....	647.81	
	\$ 3,520.48	
Credit Balance, Dec. 31st, 1939 .....		3,520.48
Outstanding Cheque No. 5607 .....	10.00	
Outstanding Cheque No. 5608 .....	5.00	
	15.00	
Bank Balance .....		\$ 3535.48

#### GENERAL FUND—SAVINGS ACCOUNT December 31st, 1939

##### CASH RECEIPTS

1939		
Credit Balance, Dec. 31st, 1938 .....	\$ 1,419.10	
Received from Grand Secretary, 1939 .....	3,136.51	
	\$ 4,555.61	

##### DISBURSEMENTS

Mar. 6	G. W. Henderson (mileage and per diem) .....	5531	\$2,000.00
Mar. 15	E. L. Cope (committees exp., 1939 session) .....	5533	169.62
Mar. 15	W. J. Huntingford (off. reports, postage) .....	5534	90.11
Mar. 15	W. Ireland (auditing) .....	5538	75.00
Mar. 15	A. B. Ballentine (Grand Sec. salary) .....	5540	100.00

May 23	Albertan Job Press (supplies)	5547	79.97
June 19	Sovereign Grand Lodge (Gr. Rep. Tax)	5555	896.72
June 19	O. E. Tisdale Agency (insurance and bond)	5556	31.60
Dec. 30	Home Fund Savings (transfer)	5616	174.35

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 \$3,617.37

### RECAPITULATION

Cash on Hand, Jan. 1st, 1939	\$ 1,419.10	
Deposits, 1939	3,136.51	
	<hr/>	4,555.61
Disbursements, 1939	3,617.37	
	<hr/>	\$ 938.24
Credit and Bank Balance		\$ 938.24

### DEFUNCT FUND—SAVINGS ACCOUNT

December 31st, 1939

#### CASH RECEIPTS

1939		
Credit Balance, Dec. 31st, 1938	\$	225.29
Received from Grand Secretary, 1939		51.07
	<hr/>	\$ 276.36

#### DISBURSEMENTS

Mar. 1	General Fund Current Account (transfer)	5528	5.50
Dec. 29	Alberta Oddfellows' Temple (storage)	5613	18.00
		<hr/>	\$ 23.50

### RECAPITULATION

Cash on Hand, Jan. 1st, 1939	\$ 225.29	
Deposits, 1939	51.07	
	<hr/>	276.36
Disbursements, 1939	23.50	
	<hr/>	\$ 252.86
Credit and Bank Balance		252.86

### TEMPLE ASSESSMENT FUND—SAVINGS ACCOUNT

December 31st, 1939

Credit Balance, Dec. 31st, 1938	\$ 9.89	
Received from Grand Secretary, 1939	.04	
	<hr/>	9.93
Disbursements, 1939		
Credit and Bank Balance	<hr/>	\$ 9.93

Yours fraternally,

G. W. HENDERSON,  
Grand Treasurer.

The Grand Secretary presented, also, a Supplementary Report of the Grand Master, which read as follows and was referred to the Committee on Distribution:

### **SUPPLEMENTARY REPORT OF GRAND MASTER**

Edmonton, Alberta, March 9th, 1940

To the Officers and Members of the  
Grand Lodge of Alberta, I.O.O.F.

Dear Sirs and Brothers:

Herewith please find the report of the activities of your Grand Master for the period as from January 2nd to March 9th, 1940.

### **VISITATIONS**

January 8th—Attended joint installation ceremony in the I.O.O.F. Temple, conducted by Brother A. M. Herd, D.D.G.M. of District No. 29, the following Lodges being included: Friendship Lodge No. 7, Namayo Lodge No. 47, and Norwood Lodge No. 41. The officers installed seem imbued with the spirit of Odd Fellowship and I am looking for renewed interest and activities in the future.

January 11th—Attended the meeting of Edmonton Lodge No. 30, when Brother R. H. Shears, D.D.G.M. of District No. 28 and the installing officers installed the officers of this Lodge for the current term. Members from Lamont Lodge No. 78, Fort Lodge No. 14, and from Waskatenau Lodge No. 153 were in attendance in good numbers and a very interesting meeting followed.

January 23rd—Visited Ryley Lodge No. 75 in company with twelve other Brothers from Edmonton and witnessed the conferring of the Degree of Truth by the Brothers of Ryley, at which time they excelled in the work of the average Lodge. The D.D.G.M. installed officers of Ryley Lodge, assisted by the regular staff of District Deputy Officers.

I also visited Donalda Lodge No. 150. Brothers MacDonald, Martin and Dawson, P.G.P's, had another opportunity to prove that they can take it, as they again accompanied me on this trip. Present also were Brother P. C. Haymes, P.G.M., and a carload of Brothers from Halkirk. True spirit of fellowship in evidence and the association much enjoyed.

February 12th—Namayo Lodge No. 47 held an open meeting at which the public was invited, a silver collection taken and the proceeds added to the Educational Foundation Fund. Mrs. MacSporren and the members of the choir kindly contributed their talent to this worthy cause and Brother A. C. Woodard gave a short history of the Educational Foundation Fund and its objective.

February 26th—Visited Waskasoo Lodge No. 16, Red Deer, in company with Brothers Martin, MacDonald and Dawson from Edmonton, Brother R. Owen, D.D.G.M. of District No. 19, and a number of Brothers from Ponoka and Bowden. We had a real in-

structive meeting and a wonderful banquet was provided by the Sisters of Red Deer. The meeting was very instructive and beneficial to all of us.

February 28th—It is with pleasure that I record this meeting at Vulcan of Samaritan Lodge No. 91, a very unique arrangement under the direction of Brother E. G. MacPherson, P.G.M. No details were left out and the meeting was a wonderful success. The Degree of Truth was conferred on five candidates. The most unique feature of this arrangement was the idea of having only one member from any one Lodge on the Degree Team. In this respect he had a real success. I want to commend Brother MacPherson very highly for this wonderful exhibiton of practical co-operation in Lodge work.

Some of the Brothers encountered quite a difficulty in reaching the Lodge room that evening on account of the snow that had drifted to the point of blocking the road almost completely, but they were determined to reach port on this occasion, so they tried and tried again with the result that we were all there. Those who accompanied the Grand Master on this visit were Brother Martin, P.G.M., District Deputy Grand Masters Parsons and McCrea, Past Grand Patriarch Doane, and Brother Hope, officer in the Grand Encampment of Alberta, Brother McPherson, P.G.M., acting as Grand Marshal and introduced the visitors. Districts Nos. 8 and 9 also held a joint meeting under the order of Good and Welfare, at which several items of interest were dealt with. Brother Parson conducted the District Meeting. A sumptuous banquet had been provided by the Sisters of Vulcan, with the result that everyone left the hall on this occasion better fitted for the trials and tribulations of this world.

February 29th—Attended a special meeting of Crescent Lodge No. 81 called for the purpose of accommodating the Grand Master on this occasion. The Veterans' Association of Calgary also paid their respects to Crescent Lodge on this occasion, which added to the interest of the gathering. Accompanying the Grand Master on this visit were Brother Ballentine, Grand Secretary; Brother Henderson, P.G.M., Grand Treasurer; Brother Millard, D.D.G.M. of District No. 13; Brother O. S. Martin, P.G.M.; and Brother W. R. Kellough, P.G.P. and Department Commander of the Patriarchs Militant. I am grateful to the members of this Lodge for making it possible for me to visit them while in the office of Grand Master.

March 1st—This I believe to be a very important day for the Order in this Jurisdiction of Alberta. On this day was received an application to establish a Jurisdictional Lodge, over the names of Brothers J. H. Ross, P.G.M.; W. A. Northover, P.G.; and W. MacGregor, P.G. This application was considered by the Executive Officers of this Grand Lodge, who were holding a meeting at this time and who, in their wisdom, concurred in the granting of said application

March 2nd—Assisted by Brother O. S. Martin, P.G.M., acting as Grand Marshal, and Brother Ed Parsons acting as Grand Guardian, I installed into office in the said Jurisdictional Lodge and Number 200 on the Register of Grand Lodge, the following Brothers: Noble Grand, Brother J. H. Ross; Vice Grand, Brother W. MacGregor; Secretary, Brother Alex. B. Baintine, the Grand Secretary; Treasurer, Brother G. W. Henderson, the Grand Treasurer; and Marshal, Brother A. W. Northover. I may include that I had previously conducted the election of officers in this Jurisdictional Lodge, resulting in as indicated above.

I may be pardoned for adding that I have made many visits to the city lodges which are not recorded, as well as Rebekah Lodges, during the term. I wish to record as many of the visits of the Special Deputy Grand Masters as I have knowledge of, and to express my appreciation to all of them for this added service to the welfare of our Order.

**Brother J. H. Ross, P.G.M.**

Attended the Golden Jubilee Celebration of Lethbridge Lodge No. 2, held in the Marquis Hotel, Lethbridge, on May 10th. A large number of Officers of the Grand Lodge, past and present, as well as from the Grand Encampment and the Rebekah Assembly, were in attendance.

**Brother M. S. Saunders, P.G.M.**

Brother Saunders reports having visited the Lodges numbered hereafter: Mountain View Lodge No. 4 at Macleod; Lethbridge Lodge No. 2; Viaduct No. 53 of Lethbridge; Medicine Hat Lodge No. 3; Pincher Creek Lodge No. 5; Bellevue Lodge No. 118; Drumbeller Lodge No. 111; Waskasoo Lodge No. 16, Red Deer; and he accompanied the Grand Secretary of Manitoba at a Lodge in Winnipeg.

**Brother C. A. Davis, P.G.M.**

I have noted that Brother Davis has made many visits to the Lodges in Calgary, as well as adjacent thereto on several occasions, but shall limit the recording to one visit to each Lodge, as follows: Hillhurst Lodge No. 46; St. George Lodge No. 39; Bowden Lodge No. 31; Crossfield Lodge No. 42; Alberta Lodge No. 1; Sandstone City Lodge No. 17; Banff Lodge No. 48; Langdon Lodge No. 40 High River Lodge No. 22; Bow Valley Lodge No. 89; Samaritan Lodge No. 91; Plainview Lodge No. 106; made a trip to, and contacted some of the members of Canmore Lodge No. 38; also attended District Meeting of District No. 11.

**Brother E. G. MacPherson, P.G.M.**

Brother MacPherson is reporting having visited Lodges in the Districts Nos. 7, 8 and 9, comprising High River Lodge No. 22; Plainview Lodge No. 106; Samaritan Lodge No. 91 at Vulcan; Lomond Lodge No. 127; Milo Lodge No. 154; Little Bow Lodge No. 51; it is previously reported the necessity of reclaiming the Charter of this last Lodge. He also visited Beaver Lodge No. 27 at Stavely, as well as attending the District Meetings of Districts Nos. 7, 8 and 9.



**Brother R. B. Morden, P.G.M.**

Brother Morden has made the following visits and conveyed greetings from the Grand Master and Grand Lodge. Lodges Nos. 2, 53 and 72, of Lethbridge; Mountain View Lodge No. 4, at Macleod; Samaritan Lodge No. 91, at Vulcan; Picture Butte Lodge No. 71; Pincher Creek Lodge No. 5. He also attended the Encampments at High River and Medicine Hat, as well as the District Meetings of Districts Nos. 4 and 6.

**Brothers Walmsley, P.G.M., and I. N. Hughson, Grand Chaplain.**

These Brothers have visited, not at the same time, the following number of Lodges: Hardisty Lodge No. 64; Killam Lodge No. 76; Century Lodge No. 100; Loughheed Lodge No. 121; Otonabee Lodge No. 134; and Provost Lodge No. 139. Brother Walmsley requested that special attention be given to Alliance Lodge No. 129 and Irma Lodge No. 56. Brother Hughson also conducted the anniversary services at Hardisty and Donalda Lodges.

**Brother E. G. Ellerton, Grand Guardian.**

Brother Ellerton visited the Lodges allotted to him—Medicine Hat Lodge No. 3; Etzikom Lodge No. 128; Irvin Lodge No. 69; Cypress Lodge No. 102; Redcliff Lodge No. 90. He also contacted some of the Brothers from Hilda Lodge No. 156; Winnifred Lodge No. 67; and Bow Island Lodge No. 80. Brother Ellerton moved to Edmonton before he was able to complete his visits.

**CHARTERS OF REBEKAH LODGES**

Acting upon recommendation of Sister Webb, President of the Rebekah Assembly, under date of January 30th, that the Charter of Alpine Rebekah Lodge No. 89, located at Cadomin, be reclaimed, I commissioned and requested Brother G. E. Clarke, Deputy Grand Master, to act for the Grand Master and on his behalf journey to Cadomin and Mountain Park for the purpose of reclaiming the Charters and paraphernalia of the above-named Lodges. I am accordingly in receipt of a letter from Brother Clarke to the effect that he did, on February 17th, comply with said request and complete the work for which he was duly commissioned, the full report of which will be found in the Grand Secretary's Supplementary Report. I feel indebted to Brother Clarke for having stepped into the breach on my behalf, and I am sure the Grand Lodge appreciates also the work of our Deputy Grand Master.

**CHARTERS OF SUBORDINATE LODGES**

After having made several attempts to hold a meeting in Innisfail, I decided to call in on some of the Brothers who had in the past been responsible for the activities of this Lodge, and on February 28th, in company with Brother O. S. Martin, P.G.M., called on these Brothers, who informed us that further efforts would be fruitless. I therefore acted as I have acted on previous occasions under similar circumstances and lifted the Charter and effects and returned same to the office of the Grand Secretary. In addition to the above was

included several bonds in the name of the above Lodge and in the amount of total, \$1,100.00. Included also was a check for the amount of \$8.10. The Grand Secretary, no doubt, will give a detailed account of the aforementioned securities.

On March 1st, in company with Brother O. S. Martin, P.G.M., Brother C. A. Davis, P.G.M., and Brother W. A. Webb, I journeyed to Namaka in order that we might get an understanding as to whether the Lodge was in a position to carry on the work for which it holds its Charter. The condition at the moment seems to me to hold in abeyance any action until settlement regarding a hall has been suitably arranged between the Lodge and Revelstoke Lumber Co., after which time the reclaiming of the Charter ought to be considered.

On the 2nd day of March, in company with Brother Martin, P.G.M., I completed an arrangement whereby Brother McCracken, of Airdrie, may transfer to his personal name and holding, the hall and contents, which had belonged to Airdrie Lodge No. 34. The legal description of the location of the said hall is the East 25 feet, Lot 11 Block 2 Plan 11270, and the same stood registered in the names of Norman Luther McNeill, James Robert McCracken and August Rosenberg. In the arrangement it was agreed that Brother McCracken attend to the transfer without cost to the Grand Lodge. The consideration was a check from Brother McCracken in the amount of \$115.00 to the Grand Lodge of Alberta, I.O.O.F.

Further, on the same date, we journeyed to Didsbury, where the activities of the Lodge appeared in similar state of affairs. Upon due investigation I did instruct, and Brother W. R. Hartly agreed, to transport regalia and paraphernalia to the Grand Secretary's office in Calgary; having made similar arrangements with Brother McCracken of Airdrie, I took in my care Charters and Rituals of above-named Lodges.

I wish to state with reference to the Lodges last named that a special committee was appointed to look into the possibility of reviving interest that appeared to be lacking in both of the Lodges, and the only course open was to reclaim the Charters. The committee consisted of Brothers C. A. Davis, W. A. Northover, W. A. Webb and Charles Fox, these to act with and in conjunction with the D.D.G.M., Brother T. H. Millard. Due investigation having been made in both instances and consideration given as to any hope of future activities, the conclusions arrived at were in accordance with actions taken as above recorded.

Having received application from Mizpah Lodge No. 72, pleading permission to consolidate with Viaduct Lodge No. 53, and having received a similar application from Viaduct Lodge to consolidate with Mizpah Lodge No. 72, both to the effect that they would be known as members of Viaduct Lodge No. 53; further, having the assurance that the arrangements were satisfactory to the members of both Lodges, I did request Brothers R. B. Morden, P.G.M., and A. E. Dupen, D.D.G.M. of District No. 4, to be present at a meeting of Viaduct Lodge No. 53, called for this purpose, to consummate the consolidation of the above-named Lodges on behalf of the Grand Master and in the best interest of the membership composing these Lodges.

I have received a letter from Brother F. M. Hill, D.D.G.M. of District No. 24, a member of Irma Lodge No. 56, seeking information relative to procedure for consolidation of Lodges, intimating that the members of Irma Lodge No. 56 will in due course seek agreement upon which Irma Lodge can consolidate with Wainwright Lodge No. 45. I feel justified in recommending that this consolidation be sanctioned upon satisfactory agreement between the two Lodges.

### CHARTERS

I instructed Brother W. C. Yole, the last installed Noble Grand of Peace River Lodge No. 141, to forward to the Grand Secretary's office the Charter and Paraphernalia of the said Lodge. I am accordingly in receipt of a letter from Brother Yole, stating that the shipment was made on March 2nd. I am grateful to this Brother for his assistance.

I instructed Brother Dafoe, a former Noble Grand of Gleichen Lodge No. 144, to forward the Charter and Effects of said Lodge to the office of the Grand Secretary at Calgary. In accordance herewith, Charter and Effects arrived at the said Grand Secretary's office on February 8th, 1940.

### TRAVELLING GAVELS

I am sorry that it is necessary to repeat the words previously used that I have not the required information as to the whereabouts of the Travelling Gavels, and therefore cannot give an account as to the advantage of the continuation or the interest that this feature of the work may create. I have, in addition to the instructions accompanying these Gavels, got the assistance of the Alberta Odd Fellow by inserting an advt. in order to obtain any information regarding same. I have the following information in respect to them: Magnet Lodge No. 12, Lacombe, presented to Ponoka Lodge No. 11, on March 27th, 1939, the Travelling Gavel known as the District No. 2 Travelling Gavel. Under date of July 20th, the Secretary of Edmonton Lodge No. 30, Brother Wilson, writes to the effect that the Lodge has been presented with said Gavel by Millet Lodge No. 145. Accordingly, Edmonton Lodge presented them to Friendship Lodge No. 7 on August 15th, who in turn presented them to Norwood Lodge on September 11th. They found their way to Namayo Lodge No. 47 upon presentation by Norwood Lodge on September 27th. Namayo Lodge visited Ryley Lodge on October 10th for the purpose of presenting that Lodge with the Travelling Gavel, as well as to enjoy the Fellowship of the members of Ryley Lodge. This is the extent of my information regarding the above, and I hope I shall be excused from making further reference to this matter.

### DISPENSATIONS GRANTED

A dispensation was granted to Namayo Lodge No. 47 to remove Charter and Regalia to the lodge room of Norwood Lodge No. 41 for the purpose of Joint Installation of Officers, January 8th, 1940.

Also a dispensation was granted to Crossfield Lodge No. 42 to hold Public Installation of Officers on January 17th, 1940.

These requests were granted with the customary regulations.

### NECROLOGY

It is with sympathy and devotion that I recall the passing of Past Grand Master Brother J. B. Allison. We shall miss his wise counsel in our Assembly.

There's an open gate at the end of the road  
Through which each must go alone,  
And there in a light we cannot see,  
Our Father claims His own.

Respectfully and fraternally,

H. G. SORENSON,  
Grand Master.

The Committee on Distribution submitted the following:

We, your Committee on Distribution, to whom was referred the printed reports of Officers and Committees, and the supplementary report of the Grand Master, beg to report that we have examined the same and recommend that distribution thereof be made as follows, namely:

#### To the Committee on State of the Order:

Report of Grand Master: Pages 3, 4 and 5; the first, fourth, fifth, sixth, seventh and eighth paragraphs of Page 6; the second, third and sixth paragraphs of Page 9; the first, second, third, fourth and fifth paragraphs of Page 10; Pages 11 to 18 inclusive; the second, third and fourth paragraphs of Page 19; Page 20 and the first and second paragraphs of Page 21. Supplementary Report of Grand Master: "Visitations", "Charters", "Consolidations", "Travelling Gavels".

Report of Deputy Grand Master in its entirety.

Report of Grand Warden in its entirety.

Report of Fraternal Delegate in its entirety.

Report of Grand Secretary: Pages 51 to 58, inclusive, and Page 60.

#### To the Committee on the Rebekah Degree:

Report of the Grand Master: Paragraph 2 of Page 6.

#### To the Committee on Judiciary:

Report of Grand Master: Paragraphs 1 and 2 of Page 7, continuing on Page 8. Supplementary Report of Grand Master: "Dispensations Granted".

#### To the Committee on Finance:

Grand Master's Report: Paragraph 1 of Page 9; paragraph 1 of Page 19.

Grand Secretary's Report: Item, "Inventory", Page 63; Item, "Auditor's Report and Financial Statements" respecting the General Fund.

Grand Treasurer's Report in its entirety respecting the General Fund.

**To the Committee on Necrology:**

Report of Grand Secretary: Item, "In Memoriam", Page 59.

Supplementary Report of Grand Master: "Necrology".

**To the Grand Lodge:**

Item, "Alberta Oddfellows Temple Limited", and item, "Letters and Correspondence"; Page 9 of Grand Master's Report; the Report of Grand Representatives; the Report of Widows' and Orphans' Committee; Financial Statements of the Odd Fellows Service Boards of Edmonton and Calgary; Report of the Committee Representing Grand Lodge on the Board of Alberta Oddfellows Temple Limited; Report of Committee on Laws of Subordinate Lodges; items, "Amendments", "Question", "Executive Committee", "Advisory Board", "Home Fund Trustees", "Appointments", "Warning", "Auditor's Report and Financial Statements" respecting Home Fund Trustees, Defunct Lodges Fund and Temple Assessment Fund.

Signed by the committee.

Upon adoption of the foregoing report, the various items were referred to the respective committees.

The business for which it had been held being concluded, the Special Session of the Grand Lodge of Alberta, Independent Order of Odd Fellows, was formally adjourned.

ALEX. B. BALLENTINE,

Grand Secretary.

## ANNUAL SESSION

THURSDAY, MARCH 14th, 1940

## Morning Session

The Grand Lodge of Alberta, Independent Order of Odd Fellows, opened its thirty-fifth Annual Session at the hour of nine o'clock in the morning of Thursday, March 14th, 1940, in the Odd Fellows Temple, located at the corner of Centre Street and Sixth Avenue in the City of Calgary. The chair was occupied by the Grand Master, H. Gilbert Sorenson; and a quorum was reported in attendance when the Grand Lodge was formally opened. The officers then present were:

H. Gilbert Sorenson	.....	Grand Master
Gerald E. Clarke	.....	Deputy Grand Master
Frank A. Lount	.....	Grand Warden
Alex. B. Ballentine	.....	Grand Secretary
George W. Henderson	.....	Grand Treasurer
Clarence A. Davis	.....	Grand Representative
Rev. I. N. Hughson	.....	Grand Chaplain
Henry McDonald	.....	Grand Marshal
James H. Cousens	.....	Grand Herald

The Grand Master appointed Brother C. M. Neilson to be Grand Guardian, vice Brother E. G. Ellerton, who was absent, and Brother E. L. Parson to be Grand Conductor, vice Brother F. B. Bedford, who was absent. The appointments were approved. The Grand Master appointed Brother W. J. Huntingford, P.G.P., to be assistant to the Grand Secretary and recommended that he be paid double Per Diem. The recommendation was agreed to and the appointment approved. The Grand Master recommended that a stenographer be engaged to assist in the writing of reports of Committees and that remuneration be paid at the rate of four dollars per day. The recommendation was agreed to, whereupon the Grand Master appointed Sister M. Bentley; and the appointment was approved.

The Grand Secretary appointed Brother J. L. Richard to have charge of the volume of the Unwritten Work during the session, and Brother H. H. Day to have charge of the Convention Certificates, both to be entitled to receive Per Diem for two days. These appointments were approved.

The Grand Master recommended obtaining the use of a microphone and loud-speaker, the cost to be at the rate of six dollars per day. By the adoption of a motion, proposed by Brother Sheffield, seconded by Brother Young, and carried, the use of these mechanisms was procured.

By motion of Brother Huntingford, seconded by Brother Hickmore, and carried, the minutes of the special session and of the annual session of 1939, as they appear in the printed Journal of Proceedings, were approved.



The Grand Master appointed Brothers G. S. McArthur (7), A. E. Dupen (2) and J. Watson (17) to be the Committee on Mileage and Per Diem; and Brothers E. G. McPherson, P.G.M., A. W. Sheffield (1) and P. Myers (91) to be the Committee on Rebekah Lodges and on Necrology.

The Grand Herald announced that several Past Grands were in waiting to receive the Grand Lodge Degree. The Grand Marshal, the Grand Warden and Brother C. E. Todd were directed to retire and, if the credentials of these Past Grands were found in order, to instruct the Brothers in the Grand Lodge Degree and the Past Grand's Degree and introduce them to the Grand Lodge. The credentials of Brother F. Faulkner, of St. George Lodge No. 39, Calgary, and of Brother James A. Hobbs, of Otonabee Lodge No. 134, Czar, and of Brother David R. Mitchell, of Otonabee Lodge No. 134, Czar, were found correct, and these three Brothers were instructed in the aforesaid Degrees and admitted to seats in the Grand Lodge.

The following was submitted by Brother A. Young and Brother T. W. Hickmore:

**Resolution 1.**—Whereas the Government of the Dominion of Canada has declared war on an enemy of the country, and has already enlisted a large number of men in the army, navy and air forces who, as a body, are known as the Canadian Active Service Force; and

Whereas a number of Odd Fellows in Alberta are enlisted in the said Canadian Active Service Force and at the present time are overseas, somewhere in England, some aboard ships of the navy, others in the Royal Air Force, and others will, as time goes on, be joining one of these branches; and

Whereas the Sovereign Grand Lodge has enacted legislation empowering Grand Bodies to raise a fund by assessment on its subordinate bodies or members or by voluntary contributions, such Fund to be sufficient either to pay Subordinate Lodges the accrued dues of members of the Canadian Active Service Force or to reimburse Subordinate Lodges for any Sick Benefits that they would have to pay to the members who are in the military, naval or air forces; therefore be it

Resolved, That this Grand Lodge do assess the civilian membership of this Jurisdiction such sum or sums sufficient to pay to Subordinate Lodges the accrued dues of members, from time to time, who are or may become members of the military, naval or air forces;

And Be It Further Resolved, That a Special Committee of five members be appointed to ascertain the amounts of such assessments necessary to maintain such a Fund, and to administer the Fund according to the foregoing resolution.

By motion of Brother Ballentine, seconded by the Deputy Grand Master, and carried, the foregoing Resolution (No. 1) was received and referred to a Special Committee, to which Special Committee the Grand Master appointed Brothers C. A. Davis, P.G.M., R. B. Morden, P.G.M., J. L. Chapelle, E. S. Rackham and J. J. B. Little. The Grand

Secretary stated that other correspondence in the connection was in hand; and this also was referred to the aforementioned Special Committee. (See Report 38).

An explanation of some difficulty having arisen in the interpretation of Article 96B, Constitution of Grand Lodge, the said Article was referred to the Committee on Legislation for redrafting. (See Report 9).

The chairman of the Committee on State of the Order reported that Brother Bancroft, a member of the Committee, was unable to be present and requested the appointment of a member to replace the absentee. The Grand Master appointed Brother R. D. Layng.

A letter of March 6th, from the Grand Secretary of the Grand Lodge of British Columbia, was read and was ordered to be acknowledged and filed, namely:

"Again your Grand Lodge annual session is just around the corner, which brings to mind the thought of a fraternal delegate from British Columbia to your meetings. I am not aware of a fraternal delegate having been appointed by the Grand Master to attend your sessions; and, in the absence of such a representative, I would extend to your Grand Body, on behalf of our Grand Master and associate officers, hearty and sincere fraternal greetings, and the earnest hope that you may have a very harmonious and profitable session. We trust your lodge reports for the past year have been encouraging and show substantial gains; and, what is still better, may your members be more and more imbued with the spirit of honor for our great institution and of faith in its principles.

"With kindest regards to your Grand Officers and members generally, and personal good wishes to your good self,

Yours fraternally,

(Signed) E. L. WEBBER."

After having been read, the following letter dated at Wetaskiwin March 9th, was ordered to be acknowledged and filed:

"Owing to the large volume of election printing with which I have been entrusted, I find it impossible to attend the sessions of Grand Lodge next week. I regret this very much, as I had hoped to be in attendance this year (more especially as I was ill at the time of Grand Lodge last year) to do what I could to further the best interests of Odd Fellowship in this Jurisdiction, and, incidentally, to renew the acquaintance of many of my Brothers as well as to make new contacts with delegates attending the Grand Lodge for the first time.

"Trusting that the business transacted at the sessions will be for the welfare of our beloved Order, and again regretting my inability to be present, I remain,

Yours fraternally,

(Signed) V. C. FRENCH, P.G.M."

In a letter dated February 15th, Brother F. W. Hodges, District Secretary of District Association No. 11, wrote:

"I have been instructed by Brother D. E. Penn, District Deputy Grand Master of District No. 11, to inform you of the following two motions, made at a meeting of the above District, February 8th last:

"That this meeting go on record as requesting the Grand Secretary to mail sufficient District Representatives' Certificates to each Subordinate Lodge when mailing the semi-annual report forms, in order that proper credentials may be presented at District Meetings.

"That a copy of report of Grand Representatives to Sovereign Grand Lodge be available at District Meetings, and that same be printed as early as possible, not later than the end of October."

The letter was referred to the Committee on Finance.

Signed by the five members of Hardisty Lodge No. 64, namely, Brothers W. H. Parker, L. A. Benham, Frank Warren, O. S. Martin, P.G.M., and I. N. Hugnson, the following communication was read:

"We, the members of Hardisty Lodge No. 64, I.O.O.F., hereby make the following request through its special committee of the 'Patterson Orphans' Fund', which was raised and held in trust for the relief of the said Patterson orphans. This Fund now amounts to some Twelve Hundred and Fifty Dollars (\$1,250.00) with accrued interest. However, all claimants on this Fund are Nil; and the Committee in charge has submitted the enclosed resolution after due deliberation, which having been regularly passed by our Lodge, respectfully awaits your acceptance and action. Furthermore, in view of the fact that since the 'Patterson Orphans' Fund' was created and held in trust by our agent and Committee, the former Odd Fellows Hall and all regalia and equipment were burned. This has necessitated the borrowing of over \$400.00 from the Widows' and Orphans' Fund in order to reimburse the funds towards the erection of a new building and purchase the limited and meagre regalia which we are using today.

"Be It Therefore Resolved, that the Honorable Grand Lodge assembled in its annual session concur with the findings and resolution of Hardisty Lodge and be pleased to grant our Lodge permission to dispose of the money of the 'Patterson Orphans' Fund' in a three-fold distribution as stated in the following:

"1.—That \$500 be set apart from this Fund to reimburse the Widows' and Orphans' Fund of Hardisty Lodge No. 64;

"2.—That \$500.00 be set apart for the Educational Foundation Fund for the purpose of giving worthy daughters and sons of Odd Fellows a higher education;

"3.—That the balance of the 'Patterson Orphans' Fund', amounting to some \$250.00 with accrued interest, be given to the Home Fund of the Grand Lodge of Alberta for benevolent purposes."

By agreement made between two members of the Committee of Hardisty Lodge who were then present in Grand Lodge, the figures of the preceding resolution adopted by Hardisty Lodge were altered as

follows, namely: In part 1, \$750.00; in part 2, \$300.00; in part 3, \$200.00; and when read in the session these altered figures were used.

A motion was proposed by Brother (Rev.) Hughson, seconded by Brother Gill, and carried, whereby the communication was referred to a Special Committee, to which committee the Grand Master appointed Brothers C. E. Noble, P.G.M., R. B. Morden, P.G.M., O. S. Martin, P.G.M., J. J. B. Little, P.G.P., and C. R. Sharman, P.D.C. (See Report 32).

The committee in connection with the "McHeffey Case" submitted the following, which was referred to the Trustees of the Home Fund and the Committee on Finance for joint consideration:

"Your Special Committee on the McHeffey Farm beg leave to report as follows: Taxes were not paid for the year 1939. Application was made to the Debt Adjustment Board to repossess the land, with the result that we received a definite proposal on March 8th, 1940. We would advise acceptance of this proposal, as it will cost more money to go through the courts and get the Judge's order. We are enclosing the proposal for your consideration." (See Report 34).

The proposal mentioned in the preceeding paragraph was contained in a letter received from the Debt Adjustment Board, Government of the Province of Alberta, which letter had been addressed to Brother J. L. McPherson, P.G.M., under the date of March 8th, 1940, and which read:

"On receipt of your favor of February 22nd I immediately communicated with Mr. Pollock under double registered cover. For your information and remarks I enclose herewith a copy of his reply.

"It would appear that your most favorable form of settlement of this matter would be to agree to Pollock's offer of \$200.00 for a quit claim."

(The foregoing letter was signed by J. R. Benson).

The offer to which reference is made in Mr. Benson's letter appeared in the following letter, addressed to the Debt Adjustment Board at Edmonton under date of March 2nd, 1940, which letter read:

"I duly received your letter of the 26th ult. in regard to the North East  $\frac{1}{4}$  of Section 22-51-19 W4th M. and noted contents.

"I do not think I will be able to carry on the farm work so have decided to give up the farm. My stock and implements are mortgaged to the Tofield Co-operative Credit Society for money borrowed to do breaking. To farm the land properly I need to get new machinery, which I cannot afford to do. I am now living on twenty acres within the Town of Tofield limits and will try to get along there.

"However, I think I should receive \$200.00 for giving up my interest in the N.E.  $\frac{1}{4}$  22-51-19 W4th M.

"Hoping that you will be able to arrange this for me, I remain,

(Signed) OMER POLLOCK."

An invitation to hold the annual session of Grand Lodge in 1941 in Banff was contained in the following letter from Banff Lodge No. 48. Letters from the Superintendent of Banff National Park, from the Banff National Park Board of Trade, and from the Banff Advisory Council accompanied the letter, which was dated March 11th:

"The officers and members of Banff Lodge No. 48 wish to extend an invitation to the Grand Lodge of Alberta to hold the 1941 sessions in Banff. We have now a new auditorium in Banff, which we feel is very well adapted and large enough to hold your sessions in. Banff Lodge No. 48, I.O.O.F., would be extremely pleased to play host to such a Grand Body on such an occasion. Trusting that we shall be favored in your decision."

The afore-mentioned letters, together with that of February 13th, 1939, from the Subordinate Lodges in Lethbridge, the latter communication having been laid on the table by the Grand Lodge in 1939, were referred to the Committee on Finance. (See Report 35).

The following letter from Brother D. Wilson, Recording Secretary of Edmonton Lodge No. 30, was read, namely:

"Enclosed you will find an appeal to the Grand Lodge from a report from the Visiting Committee in regard to the late Brother H. B. Speer's sickness. A copy of all correspondence is herewith attached."

The letter and accompanying correspondence was referred to the Committee on Appeals and Grievances. (See report 20).

A letter of the 12th inst., from Mrs. Louise Moir, Past Noble Grand of Maple Leaf Rebekah Lodge No. 2, who is a daughter of the late Brother H. B. Speer, was read; and, having reference to the same subject as the appeal from the aforementioned report of the Visiting Committee of Edmonton Lodge No. 30, it was referred to the Committee on Appeals and Grievances. (See report 21).

The Grand Lodge proceeded to the consideration of items which had been referred directly to it by the report of the Committee on Distribution. The following were severally considered and adopted, namely:

Of the Grand Master's Report, items captioned "Alberta Oddfellows Temple" and "Letters and Correspondence";

The report of the Grand Representatives;

The report of the Committee on Widows' and Orphans' Allowances;

The report of the Odd Fellows' Service Board of Edmonton;

The report of the Odd Fellows' Service Board of Calgary;

The report of the Committee representing Grand Lodge on the Board of Directors of Alberta Oddfellows Temple Limited;

Of the Grand Secretary's Report, items captioned "Amendments", "Question", "Executive Committee", "Advisory Board", "Appoint-

ments", "Warning", "Auditor's Report Respecting Home Fund, Defunct Lodges Fund, and Temple Assessment Fund".

The item captioned "Home Fund Trustees" in the Grand Secretary's Report was laid on the table for later consideration.

The Grand Master appointed Brother Alex D. Campbell, P.G.M., and Brother R. B. Morden, P.G.M., to be a Committee on Courtesies.

Several questions were submitted by members and were referred to the Committee on Judiciary. The particulars will be found with the respective reports thereon.

The Grand Master introduced Brother J. A. Hagerman, Deputy Grand Sire of The Sovereign Grand Lodge, who delivered a forceful and inspiring address.

The Committee on Widows' and Orphans' Allowances submitted the following:

We, your Committee on Widows' and Orphans' Allowances, beg to make a Supplementary Report. Since making our Annual Report we have handled three cases, two of which have been successfully closed, and the other file will have to stay over, as it cannot be successfully completed until after July 2nd, 1940.

Signed by the Committee.

The report was received and ordered for filing; and, by motion of Brother McPherson, P.G.M., and Brother Sheffield, a vote of thanks was tendered to the Committee after Brother A. C. Woodard, P.G.P., had dwelt at length in relating to Grand Lodge some particulars respecting cases handled by the Committee.

By motion of Brother H. J. Adames, seconded by Brother H. McDonald, the Grand Lodge was formally adjourned until the hour of 1.30 o'clock this afternoon.

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## THURSDAY, MARCH 14th, 1940

### Afternoon Session

Pursuant to its resolution for adjournment, the Grand Lodge of Alberta, Independent Order of Odd Fellows, continued in its thirty-fifth Annual Session at 1.30 o'clock p.m. in the Odd Fellows Temple on Thursday, March 14th, 1940. The Grand Master, H. Gilbert Sorenson, occupied the chair and proceeded with the formal opening. All other officers were present; and a quorum was reported being in attendance.

**Resolution 2.**—Moved by Brother A. Brown, P.G.M., seconded by Brother H. McDonald, and carried:

That the hour of four o'clock this afternoon be set for a special order of business, being the election of officers.



The minutes of the morning session were adopted without reading, by motion of Brother W. J. Huntingford, P.G.P., seconded by Brother J. L. Richard, and carried.

The following telegrams were read and by direction of the chair, were ordered to be recorded in the minutes, acknowledged and filed:

"Lougheed, Alta., March 14, 1940.

"Greetings for a harmonious and successful convention.

"(Signed) J. H. WALMSLEY, P.G.M."

"Havre, Mont., March 14, 1940.

"My wife and I regret we were unable to be the guests of your Grand Master and his charming wife. We love them as our Brother and Sister and we know Brother Sorenson is concluding a successful term and will continue to serve Odd Fellowship humbly and faithfully.

"(Signed) OLE FLATEN, P.G.M."

The Grand Master appointed Brother Alex. D. Campbell, P.G.M., to the Committee on Appeals and Grievances, vice Brother J. H. Walmsley, P.G.M.

**Resolution 3**, moved by Brother Alex. D. Campbell, P.G.M., and seconded by Brother O. S. Martin, P.G.M., was referred to the Committee on Legislation. (See Report 8).

In order to comply with the provisions contained in the Ritual for Subordinate Lodges, I beg to move that Article 30 of the Constitution for Subordinate Lodges, relating to the duties of the Acting Past Grand, be amended by deleting therefrom the words "to examine each candidate for a Degree in the Secret Work of the preceding Degree", as contained in the third and second last lines of such Article. Thereby the said Article 30 will read:

It shall be the duty of the Acting Past Grand to attend regularly the meetings of the Lodge; to deliver the Past Grand's charge at Initiation, or to have the same delivered by a Past Grand or Noble Grand; to register in a book kept for that purpose the name and address of the place of residence of each widow receiving benefits from the funds of the Lodge, and the name, age and address of the place of residence of each orphan receiving benefits from the funds of the Lodge; to watch over the welfare and interests of each such widow or orphan; to visit each such widow or orphan, if residing in, or within three miles of the town or city in which the Lodge be located, at least once each quarter and more frequently if necessary; to report to the Lodge upon the condition of each such widow or orphan whenever occasion arises; to perform all other duties pertaining to his office.

**Resolution 4**, moved by Brother T. M. McCallum, P.G.M., seconded by Brother A. Brown, P.G.M., was referred to the Committee on Legislation. (See Report 5.)

That Article 45, Constitution of Grand Lodge, be amended by striking out the words "and Correspondence" where they appear in said Section as printed in the 1939 Journal. When so amended the Article will read:

The Grand Master at each Annual Session shall appoint from among the members present the following Sessional Committees:

1. Committee on Credentials.
2. Committee on Petitions.
3. Committee on Insurance.
4. Committee on Rebekah Lodges.
5. Committee on Necrology.
6. Committee on Mileage and Per Diem.

**Resolution 5**, moved by Brother T. M. McCallum, P.G.M., seconded by Brother A. Brown, P.G.M., was referred to the Committee on Judiciary. (See Report 6.)

That Article 47 be amended by striking out the following words: In the seventh line the word "appoint" and substitute therefor the word "elect"; by striking out the letter (e) in the third line of the second paragraph and have the word "and" inserted between the letters (c) and (d); by striking out the balance of the paragraph following the word "Necrology" and by inserting a period after the word "Necrology". When so amended the section will read:

47. Committees on Distribution, on Laws of Subordinate Lodges, on Mileage and Per Diem, and on Widows' and Orphans' Allowances respectively, shall be composed of three members each; and all standing and sessional committees shall be composed of five members each, provided that in the case of the Committee on Finance one member shall be elected for three years, two members for two years, and two members for one year. Vacancies shall be filled each year as they occur. The first-named member of each Committee shall be chairman unless otherwise determined by the Committee.

It is further provided hereby that the personnel of the Committees hereinafter named in groups, respectively (a), (b), (c) and (d) shall be one and the same, provided that reports shall be submitted as of the individual committee as severally enumerated in preceding Articles of this Constitution, the said groups being (a) Committees on Distribution and on Credentials; (b) Committees on Petitions and on Appeals and Grievances; (c) Committees on Insurance and on Finance; (d) Committees on Rebekah Lodges and on Necrology.

Brother T. W. Hickmore reported having received advice of the death of Brother Pendleton, who had belonged to Ponoka Lodge No. 11 and was the husband of Mrs. J. Pendleton, Past President of the Rebekah Assembly of Alberta. The Grand Secretary was directed to send to Sister Pendleton a telegram expressing the condolence of the Grand Lodge in meeting.

A letter from the Rebekah Assembly of Alberta was presented, reading:

"I beg to advise you that at the session of the Rebekah Assembly just held, that Section 1 of Article 13 of the Rebekah Assembly Constitution which reads as follows:

"Sec. 1.—Any change in, or amendments to this Constitution may be made at any annual session of the Assembly, providing the proposed amendment shall have been submitted in writing and signed by three members of the Assembly and adopted by a two-thirds vote of the members present"

be amended by striking out all of the said Section and substituting the following:

"This Constitution, or any part thereof, shall not be altered, amended, suspended or annulled, unless by action of the Assembly and upon notice of such proposed alteration being given in writing, signed by a member of this Assembly and delivered to the Assembly Secretary not less than two months prior to the annual session of the Assembly. It shall be the duty of the Assembly Secretary to forward three full copies of such proposed amendments to all Rebekah Lodges in this Jurisdiction at least one month before the Annual Session. Such notice shall be presented to the Assembly when in session and shall require a two-thirds vote of the members present and voting to adopt the same. When any such alteration or amendment comes up for action it may be amended by a vote of two-thirds of the members present and voting without the aforesaid notice. When it is necessary to amend this Constitution to make it conform to the laws of the Sovereign Grand Lodge such change may be made without notice and by a majority vote, after being approved of by the Committee on Judiciary and Legislation."

A further letter from the Rebekah Assembly of Alberta was presented reading:

"I have been instructed to submit the following to your Grand Body, for their consideration:

"Sec. 1, Article 12 of the Assembly Constitution be amended by striking out the word 'same' in the sixth line and substituting therefor the word 'Charter' and by inserting after the word 'same' in the eighth line the words 'and to assign, transfer and deliver to the President of the Assembly or to such person authorized by her all the books, papers, properties and funds of the Lodge'. And by deleting the words 'and the same shall be held subject to the order of the Grand Lodge' as these appear in the eighth, ninth and tenth lines.

"And, further, that Sec. 2 of Article 12 be amended by striking out the words 'Grand Lodge' in the second line, and substituting therefor the word 'Assembly'; and by striking out the words 'Odd Fellows Home Fund of Alberta' as they appear in the 12th and 13th lines and substituting therefor the words 'Benevolent Fund of the Assembly'."

Both these communications from the Rebekah Assembly of Alberta were referred to the Committee on Judiciary. (See Report 28).

A delegation of Sisters of the Rebekah Degree was announced to be in waiting for the purpose of making a fraternal visit. The Grand Lodge recessed and Brother A. Brown, P.G.M., was delegated

to escort and introduce the visitors. Among those introduced were Mrs. Maybee and Mrs. McKenzie, both Past Presidents of the Rebekah Assembly of Saskatchewan; Mrs. M. Williams, President of the Rebekah Assembly of Alberta; and her associate officers of the Assembly. The Grand Masters presented a corsage of roses to each of the Sisters. After expressing greetings from their several Assemblies the visitors retired and Grand Lodge resumed regular business.

**Resolution 6**, moved by Brother Alex. B. Ballentine, seconded by Brother J. H. Ross, P.G.M., was referred to the Committee on Legislation. (See Report 6.)

That Article 66 of the Constitution of Grand Lodge be amended by striking out the word "March" in the said Article 66 where printed on page 135, Journal of the Proceedings of Grand Lodge of Alberta, 1939, and substituting therefor the word "June", so that when thus amended the said Article 66 will read:

This Grand Lodge shall meet annually on the second Thursday of June at nine o'clock a.m., in the City of Calgary; provided that, by motion regularly passed at any annual session the place at which the next succeeding annual session shall be held may be changed; and provided also that if by reason of the prevalence of contagious disease or for any other cause it shall be impracticable to hold an annual session at the place designated therefor, the Grand Lodge shall have the power to determine the date and the place at which such annual session shall be held, or, if the Grand Lodge be not in session when such emergency occurs, the Grand Master shall have such power.

By a motion proposed by Brother J. H. Ross, P.G.M., seconded by Brother A. Brown, P.G.M., and carried, the Grand Secretary was directed to print the name of the respective proposer of intention to amend the Constitution for Subordinate Lodges or the Constitution for Grand Lodge, the name to appear in the printed notices which are sent to the Subordinate Lodges.

The Grand Lodge recessed to receive a delegation from the Grand Encampment of Alberta wishing to pay a fraternal visit to Grand Lodge. The delegation consisted of Patriarchs H. Lowe, Grand Patriarch; T. W. Hickmore, Grand Senior Warden; C. D. White, Grand High Priest; and E. L. Cope, Past Grand Patriarch. Brother A. Brown, Past Grand Master, introduced the visiting Patriarchs. Each in turn expressed greetings to the Grand Lodge.

The hour of four o'clock having arrived, the Grand Lodge proceeded to the election of officers, in accordance with its earlier resolution. The Grand Master appointed H. Lowe, Grand Patriarch, and Brother T. H. Millard to be tellers.

For the office of Grand Master Brother E. L. Cope, P.G.M., proposed the Deputy Grand Master, Brother G. E. Clarke. As no further nominations were offered, the Grand Master declared Brother G. E. Clarke elected by acclamation to the office of Grand Master.

For the office of Deputy Grand Master, Brother M. S. Saunders, P.G.M., proposed the Grand Warden, Brother Frank A. Lount. As no further nominations were offered, the Grand Master declared Brother Frank A. Lount elected by acclamation to the office of Deputy Grand Master.

For the office of Grand Warden, Brother R. B. Morden, P.G.M., proposed Brother W. J. Huntingford, P.G.P.; Brother J. L. Chapelle proposed the Grand Herald, Brother J. H. Cousens; Brother R. W. Kellough, D.C., proposed Brother T. H. Millard. Brother T. H. Millard withdrew his name from nomination. A ballot was taken which the tellers reports as having 73 votes for Brother Huntingford, P.G.P., 76 votes for Brother J. H. Cousens, Grand Herald, and 1 spoiled ballot. The Grand Master declared Brother J. H. Cousens, of Bellevue Lodge No. 118 elected to the office of Grand Warden. Brother W. J. Huntingford, P.G.P., moved that the election of Brother James H. Cousens be made unanimous, which was agreed to.

For the office of Grand Secretary, Brother M. S. Saunders, P.G.M., proposed Brother A. B. Ballentine. As no further nominations were offered, the Grand Master declared Brother Alex. B. Ballentine elected by acclamation to the office of Grand Secretary.

For the office of Grand Treasurer, Brother A. Brown, P.G.M., proposed Brother George W. Henderson. As no further nominations were offered, the Grand Master declared Brother George W. Henderson elected to the office of Grand Treasurer.

For the office of Grand Representative to the Sovereign Grand Lodge for a term of two years, Brother Alex. D. Campbell, P.G.M., proposed the sitting Grand Master, Brother H. Gilbert Sorenson. The Grand Master requested the Deputy Grand Master to take the chair. As no further nominations were offered, the Deputy Grand Master, Brother G. E. Clarke, declared Brother H. Gilbert Sorenson, elected to be Grand Representative for the term of two years.

To be Trustees of the Home Fund, Brother O. S. Martin, P.G.M., nominated Brother W. A. Webb; Brother G. Smith nominated Brother A. C. Woodard, P.G.P.; Brother A. W. Sheffield nominated Brother J. J. B. Little, P.G.P.; Brother M. S. Saunders, P.G.M., nominated Brother W. F. Rogers. As but four were to be elected the Grand Master, having resumed the chair, declared Brother W. A. Webb (81), Brother A. C. Woodard, P.G.P., (47), Brother J. J. B. Little, P.G.P., (1), and Brother W. F. Rogers (17) elected by acclamation to be Trustees of the Home Fund.

To the Committee Representing Grand Lodge on the Board of Directors of Alberta Oddfellows Temple Limited (three to be elected) Brother O. S. Martin, P.G.M., proposed Brother M. S. Saunders, P.G.M.; Brother M. F. Markle proposed Brother E. A. Stark; Brother D. F. Christie, P.G.M., proposed Brother R. S. MacMillan; Brother W. MacGregor proposed Brother T. H. Millard; Brother J. L. Chapelle proposed Brother R. S. Rackham. Brother Rackham withdrew his name from nomination. No further names were proposed. Brother T. H. Millard asked to be excused from acting as a teller and the Grand Master appointed Brother Alex. D. Campbell, P.G.M., in his

place. By the first ballot, Brother M. S. Saunders was elected; by the second ballot no further election resulted; by the third ballot Brother T. H. Millard was elected; and by the fourth ballot Brother E. A. Stark was elected. The Deputy Grand Master occupied the chair during the election of the four members whom he declared elected to the Committee Representing Grand Lodge on the Board of Directors of Alberta Oddfellows Temple Limited. Resuming the chair, the Grand Master thanked the tellers for their services.

The following was read and was referred to the Committee on Judiciary, namely:

Your Committee which was appointed to investigate the question of making any change in the present form of the Semi-Annual Reports, beg to ask the Grand Lodge to state definitely whether Per Capita Tax and Home Fund Assessment is to be levied against Associate Members of Subordinate Lodges. (See Report 26).

The following was submitted by the Special Committee to whom had been referred Resolution 1:

We, your Special Committee to whom was referred the Resolution of Brother A. Young and other correspondence, respectfully submit the following substitute resolution for the consideration of this Grand Body:

- (1) That a Fund be established to be known as the "Military, Naval and Air Force Emergency Fund";
- (2) Monies for this Fund shall be raised by assessment upon Subordinate Lodges, by voluntary contribution, or such other means as are deemed expedient;
- (3) This Fund shall be used only for the purpose of avoiding the suspension for non-payment of dues of those members who are in His Majesty's Canadian Active Service Forces and only when such members are stationed in combatant areas;
- (4) No member of the Order while serving in any of the Forces specified herein shall be suspended for non-payment of dues;
- (5) That to entitle them to honors as Past Officers, all officers of the Order, whether elective or appointive, shall be excused for failure to attend any meeting when such failure is due to their service in military, naval or air forces;
- (6) It is hereby made the duty of Subordinate Lodges to make a record on its minutes of each member who may be in the military, naval or air forces and to send a copy of such record to the Grand Secretary of the Grand Lodge, who shall preserve such record and send a copy of the same to the Grand Secretary of the Sovereign Grand Lodge. Such records shall be in such form as the Grand Sire and the Grand Secretary shall prescribe and shall be made upon cards prepared by the Grand Secretary of the Sovereign Grand Lodge and furnished free of charge to Grand Secretaries of Grand Lodges, who shall supply them to the Subordinates. Such cards shall be in two colors, white cards for



use of Subordinates and buff cards to be sent by Grand Secretaries of Grand Lodges to the Grand Secretary of the Sovereign Grand Lodge, who shall arrange and preserve them for reference;

- (7) That the Grand Secretary and Grand Treasurer and three members be elected by this Grand Lodge to be the Special Committee to organize and administer this Fund. This Committee is hereby authorized to determine the amount of assessments required and to make recommendation in connection therewith to the Grand Lodge in annual session.
- (8) Nothing herein prescribed shall be construed to prevent any member in His Majesty's Service, specified in Article 3 hereof, from paying dues to his Subordinate Lodge; and, further, no authority is extended to any Subordinate Lodge to remit or cancel dues.

Signed by the Committee.

The substitute resolution proposed by the Special Committee was referred to the Committee on Legislation. (See Report 38).

A motion to adjourn until the hour of nine o'clock tomorrow (Friday) morning was proposed by Brother O. S. Martin, P.G.M., seconded by Brother H. McDonald, and carried; and the Grand Lodge was formally adjourned accordingly.

## FRIDAY, MARCH 15th, 1940

### Morning Session

The Grand Lodge of Alberta, Independent Order of Odd Fellows, resumed its thirty-fifth Annual Session at the hour of 9 o'clock a.m., in the Odd Fellows Temple, Calgary, on Friday, March 15th, 1940. The Grand Master, H. Gilbert Sorenson, occupied the chair and the Grand Body was formally opened, Brother A. C. Woodard, P.G.P., having been appointed to act as Chaplain in the absence of Brother (Rev.) I. N. Hughson. All other officers were present.

The minutes of the session of the previous afternoon were adopted without reading by motion of Brother C. A. Davis, P.G.M., seconded by Brother W. J. Huntingford, P.G.P., and carried. Brother R. Gibling, of Millet Lodge No. 145, Millet, having received an urgent call to return to his home, was excused from further attendance at the Session but was granted per diem for two days.

Brother M. S. Saunders, P.G.M., and Brother A. W. Sheffield moved that a flag of our country be borrowed and placed at the right-hand side of the Grand Master. The said Brothers undertook to obtain the use of this flag. The motion was carried and a flag of our country was borrowed and placed accordingly.

**Report 1, from the Committee on Judiciary, was read:**

We, your Committee on Judiciary, beg to report that we have carefully considered the sick benefits due the late Brother H. B.

Speer. As the subject matter of this question is before the Committee on Appeals and Grievances, we respectfully request to be relieved of further consideration.

Signed by the Committee.

By motion of Brother Alex. D. Campbell, P.G.M., and Brother W. Gerrie, the report was re-referred to the Committee on Judiciary. (See Report 18).

**Report 2, from the Committee on State of the Order, was read and considered item by item:**

We, your Committee on State of the Order, beg to report that we have carefully considered the report on Pages 5 and 6 of the Grand Master's Report, and heartily concur with his report. With reference to the appointments of District Deputy Grand Masters, we suggest a more careful selection by the District in their recommendation to the Grand Master. With reference to the District Deputy Grand Master's Jewel as referred to by the Grand Master, we would recommend that this be left entirely to Districts.

#### CHARTERS

We note with regret that there have been three charters reclaimed during the year, namely: Taber Lodge No. 25, Taber; Little Bow Lodge No. 51, Carmangay; and Innisfail Lodge No. 6, Innisfail, and we concur with the Grand Master in his action. We also approve the action of the Grand Master with respect to Airdrie Lodge No. 34, Airdrie, and Didsbury Lodge No. 18, Didsbury.

#### REBEKAH BRANCH

We are pleased to note the close co-operation which has existed between the officers of the Rebekah Assembly and the Grand Master, but we also regret that it was necessary to lift one charter, namely: Argyle Rebekah Lodge No. 108, Granum. We also approve the action of the Grand Master with respect to Alpine Rebekah Lodge No. 89, Cadomin.

#### DISTRICTS

We commend the Grand Master for his interest in suggested changes of formation of larger districts and recommend that said report be referred to a special committee appointed by the Grand Master to report as soon as possible.

We are pleased to note from the Grand Master's report that the continued activities of the large percentage of the Lodges is apparent and hope the same will continue.

#### PROCLAMATIONS

We note with pleasure that the Grand Master issued the necessary Proclamations.

#### ADVISORY BOARD

We note that there have been no meetings of the Advisory Board other than that mentioned in the Grand Secretary's Report and held March 11th, 1939.

### FRATERNAL PUBLICATIONS

We strongly recommend that the report of the Grand Master on this subject be carried out by the membership, and that the support of the Jurisdiction at large be given to "The Alberta Odd Fellow".

### VISITATIONS

We note with pleasure that the visits made by our Grand Officers and commend them very highly for the services rendered to the various Lodges. We note that 91 visits were made and we strongly urge that the incoming Grand Officers continue these visitations, especially with the weaker Lodges.

### DISTRICT MEETINGS

We recommend that the District Deputy Grand Master have full charge of the District Meetings; that he prepare his own program; set his own date. He shall notify the Grand Secretary and the Grand Master of that date and ask him to come himself or send someone to represent Grand Lodge at the meeting.

### RECOMMENDATIONS

We recommend the adoption of Clauses 1 and 2 and urge the Grand Lodge to see that they are carried out.

We do not approve of Clause 3 and ask the Grand Lodge to make the decision.

Signed by the Committee.

With respect to the first sentence of Paragraph No. 3 in the Grand Master's Recommendations, it was moved by Brother M. S. Saunders, P.G.M., seconded by Brother W. J. Huntingford, P.G.P., and carried, that the present policy of Grand Lodge in allotting some amount toward paying the expenses of the Deputy Grand Master and of the Grand Warden be continued.

With respect to the third sentence of Paragraph 3 of the Grand Master's Recommendations it was moved by Brother J. H. Ross, P.G.M., and Brother A. W. Sheffield that this particular recommendation be referred to the Trustees of the Home Fund for report at the next Annual Session of Grand Lodge. The motion was carried.

Otherwise each item of Report 2 was adopted; and by motion of Brother M. S. Saunders, P.G.M., seconded by Brother R. S. MacMillan, and carried, Report No. 2 was adopted as a whole.

**Report 3, from the Committee Appointed in Connection with a Grand Jurisdiction Lodge, was adopted:**

We, your Committees appointed by the Grand Master (1) to act with the Grand Secretary and Grand Treasurer to constitute, direct and supervise Provincial Lodge No. 200, and (2) to formulate by-laws for Provincial Lodge No. 200, the personnel of the two above-named Committees being the same, beg leave to report as follows:

Having received notification of appointment to the above two Committees, the members of your Committees made application on the same date to the Grand Secretary for a Charter for this Lodge. On March 1st, 1940, the said Provincial Lodge was duly instituted by Grand Master Brother H. G. Sorenson, with Brother C. A. Davis, P.G.M., acting as Grand Marshal. On March 2nd, the first meeting of the Lodge was held. Officers were elected and the Grand Master, assisted by Brother O. S. Martin, P.G.M., installed them in their respective offices.

Following Installation, a discussion was held as to the requirements for by-laws and on March 6th a preliminary draft of by-laws was prepared. This draft is hereby submitted to the Grand Lodge for its consideration with the suggestion that they be discussed by this Grand Lodge as early in the present sessions as possible.

Signed by the Committee.

The accompanying by-laws, being those of Provincial Lodge No. 200, were presented, reading:

#### PREAMBLE

Instituted by authority of the Sovereign Grand Lodge of the Independent Order of Odd Fellows and to be known by the name and number of Provincial Lodge No. 200, under the Jurisdiction of the Grand Lodge of Alberta, the primary object of this Grand Jurisdictional Lodge is to make provision whereby members of other Subordinate Lodges which shall become defunct, shall be enabled to maintain contact with the Order and preserve continuity of membership, for the time being, during the period that they are determining upon applying for affiliation with a Subordinate Lodge most convenient to their respective places of residence. It is not the intention that such members shall remain members of this Lodge for a prolonged period, much less indefinitely. To do so would be to forego the chief benefit of the grand principles of the Order, that of fraternizing with fellow members of a Lodge in which the full rights and privileges of membership would be theirs.

#### MEMBERSHIP

1. When the Charter of another Subordinate Lodge of the Grand Jurisdiction of Alberta shall be reclaimed, forfeited or surrendered, the unsuspended members thereof shall immediately become and be members of this Provincial Lodge No. 200 and the status of each of such members in this Lodge at the time of becoming a member hereof, shall be his respective status as it was in his said other Subordinate Lodge at the time of such reclamation, forfeiture or surrender. It is further provided that the unsuspended members of Lodges which became defunct prior to the formation of this Lodge shall be eligible for reinstatement in this Lodge, for such sum as shall be deemed reasonable in each case.

#### TERMS

2. The regular terms of this Lodge shall be annual, commencing with the first day of July in each year.

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MEETINGS

3. A regular meeting of this Lodge shall be held on the first Wednesday of each month, excepting the months of July and August, in the Odd Fellows Temple, Calgary, at the hour of 8 o'clock p.m. A special meeting may be called by the Noble Grand at any time he shall deem such to be necessary and advisable.

## DEGREES

4. The Lodge shall have power and authority to confer or arrange to have conferred a Degree or Degrees on any of its members who shall not have attained the Degree of Truth. The fee, which shall be paid in advance, shall be Two Dollars (\$2.00) for each Degree so conferred.

## FEES FOR CARDS

5. The fee for any of the several Cards or Certificates shall be the respective minimum set by Grand Lodge in its Constitution or in the Constitution for Subordinate Lodges.

## DUES

6. Dues shall be Two Dollars (\$2.00) per year and shall become due and payable on the First day of January, April, July and October in each year. Provided, however, that dues of Brothers who are members ex-officio of this Lodge or become members by appointment by the Grand Lodge shall be paid by the Grand Lodge if so desired by the said members.

## FUNDS

7. The Lodge shall have a General Fund, into which shall be credited all receipts and from which all disbursements shall be made.

## BENEFITS

8. This Lodge shall not be required to pay any pecuniary benefits; provided that in the event of the death of a member of the Lodge the facts of the case shall be referred to the Trustees of the Home Fund for consideration with respect to the paying of Funeral Expenses, or the making of grants to a widow or orphan or orphans.

**Resolution 7**, moved by Brother O. S. Martin, P.G.M., seconded by Brother W. T. Gill, was carried:

That the by-laws of Provincial Lodge No. 200 as just read, be approved.

The following letter from "The Alberta Odd Fellow" was submitted by the publisher, Brother W. J. Huntingford, P.G.P.:

"Again it is my pleasure to offer for your acceptance the usual bound copy of The Alberta Odd Fellow issued during 1939, for inclusion in the Grand Lodge library.

"Might I respectfully point out that the expense of publishing this official journal of our Order in this jurisdiction, is becoming in-

creasingly more difficult as time goes on, owing to the unnatural increase in costs of paper and production caused by the effects of the war, taxation, etc.

"In this regard, may I respectfully ask the consideration of your Grand Body for a renewal of the annual grant, which favor was extended in this connection for a period of years some time ago."

The foregoing letter was referred to the Committee on Finance.

It being apparent that the Session would be continued during the evening, it was moved by Brother D. F. Christie, P.G.M., seconded by Brother A. W. Sheffield, and carried, that, if a session be held in the evening, Grand Lodge recess during the same at the time when the Degree Staff of Sandstone City Lodge would be announced as ready for conferring the Initiatory Degree.

Brother James A. Hagerman, Deputy Grand Sire of the Sovereign Grand Lodge, acceding to the request of the Grand Master, again addressed the Grand Body.

By motion of Brother W. J. Huntingford, P.G.P., seconded by Brother H. McDonald, and carried, the Grand Lodge was adjourned to the hour of 1.30 o'clock p.m., Friday afternoon; and the Grand Lodge was formally adjourned accordingly.

## FRIDAY, MARCH 15th, 1940

### Afternoon Session

The Grand Lodge of Alberta, Independent Order of Odd Fellows, resumed its thirty-fifth Annual Session at the hour of 1.30 o'clock, p.m., on Friday, March 15th, 1940, in the Odd Fellows Temple, Calgary. The Grand Master, H. Gilbert Sorenson, occupied the chair and the Grand Body was formally opened, Brother A. C. Woodard, P.G.P., again acting as Chaplain.

By motion, proposed by Brother W. T. Gill, seconded by Brother A. Browning, and carried, the minutes of the morning session were adopted without reading.

**Report 4**, from the **Grand Lodge Preparation Committee**, was adopted and payment of the amount, \$164.80, was ordered:

The following is an account of the expenses incurred by the Grand Lodge Preparation Committee on behalf of the Grand Lodge of Alberta, I.O.O.F., for the 1940 sessions:

Rental, No. 2 Hall, I.O.O.F. Temple, March 13th, evening .....	\$ 9.00
Rental, No. 1 Hall, I.O.O.F. Temple, March 13th, evening .....	18.00
Rental No. 1 Hall, I.O.O.F. Temple, March 14th, morning and afternoon .....	36.00



Rental, No. 1 Hall, I.O.O.F. Temple, March 15th, morning, afternoon and eve- ning .....	54.00	
		\$ 117.00
Share of Secretarial Expense .....		6.00
Share of Printing:		
Programs .....		8.00
Badges .....		2.00
Postage .....		1.80
		\$ 134.80
Entertainment .....		30.00
		\$ 164.80

The report was signed by Brothers S. E. Watters and C. D. White, who were the representatives of Grand Lodge on the Preparation Committee and by whom the statement had been approved; and the report was signed also by Brother D. F. Christie, P.G.M., secretary of Joint Committees.

**Report 5, from the Committee on Legislation, was adopted:**

We, your Committee on Legislation, beg to report that we have carefully considered the proposed motion seeking to amend Section 45, Grand Lodge Constitution, and report that we find the same in order and recommend that it be adopted.

Signed by the Committee.

**Resolution 4** was then placed before the Grand Body for action and was carried unanimously, whereby Article 45, Constitution of Grand Lodge, was amended to read:

The Grand Master at each Annual Session shall appoint from among the members present the following Sessional Committees:

1. Committee on Credentials.
2. Committee on Petitions.
3. Committee on Insurance.
4. Committee on Rebekah Lodges.
5. Committee on Necrology.
6. Committee on Mileage and Per Diem.

**Report 6, from the Committee on Legislation, was adopted:**

We, your Committee on Legislation, beg to report that we have carefully considered proposed motion seeking to amend Section 47, Grand Lodge Constitution, and we beg to amend the same by striking out the words "Vacancies shall be filled each year as they occur" in the 8th and 9th lines and substituting the words "Each succeeding year elections to the Committee shall be for three years, except in the case where a member of the Committee resigns"; so that when amended the said section will read:

47. Committees on Distribution, on Laws of Subordinate Lodges, on Mileage and Per Diem, and on Widows' and Orphans' Allowances, respectively, shall be composed of three members each; and all standing and sessional committees shall be composed of five members each, provided that in the case of the Committee on Finance, one member shall be elected for three years, two members for two years, and two members for one year. Each succeeding year elections to the Committee shall be for three years, except in the case where a member of the Committee resigns. The first-named member of each Committee shall be chairman unless otherwise determined by the Committee.

It is further provided hereby that the personnel of the Committees hereinafter named in groups, respectively (a), (b), (c) and (d) shall be one and the same, provided that reports shall be submitted as of the individual Committee as severally enumerated in preceding Articles of this Constitution, the said groups being (a) Committees on Distribution and on Credentials; (b) Committees on Petitions and on Appeals and Grievances; (c) Committees on Insurance and on Finance; (d) Committees on Rebekah Lodges and on Necrology.

Signed by the Committee.

**Resolution 5** was then placed before the Grand Lodge for action and after considerable discussion the following was proposed and carried:

**Resolution 8**, moved by Brother A. R. Dauncey, P.G.P., seconded by Brother O. S. Martin, P.G.M.:

That Resolution 5 be laid on the table until the next Annual Session of Grand Lodge.

The Grand Lodge recessed when it was announced that a delegation of visitors desired to pay a fraternal visit. Major R. W. Kellogg, Department Commander, Patriarchs Militant, of Alberta, escorted and introduced a number of ladies of the Ladies Auxiliary to Canton Calgary No. 2, Patriarchs Militant. Each lady was presented with a rose, gift of the Grand Master. Lady Henderson, President of the Auxiliary, conveyed greetings to the Grand Body, after which the ladies retired. Grand Lodge resumed regular business.

**Report 7**, from the Committee on Legislation was received and by motion of Brother R. Stabback and Brother A. W. Sheffield, was tabled:

We, your Committee on Legislation, beg to report that we have carefully considered proposed amendment to Section 66, Grand Lodge Constitution, and we are of the opinion that this amendment will not be to the best interests of this Jurisdiction; we therefore beg to recommend that no action be taken.

Signed by the Committee.

Brother A. Young moved, seconded by Brother A. Heald, that Resolution 7 be amended by striking out the word "second" and the

word "June" and inserting in lieu thereof, respectively, the word "third" and the word "March".

Brother R. B. Morden, P.G.M., moved, seconded by Brother George Sentance, that the amended proposed by Brother A. Young be amended by striking out the word "March" and inserting in lieu thereof the word "June". Brother Morden's proposed amendment of the amendment was not adopted.

Brother Young's proposed amendment was adopted.

The question recurring on Resolution 7 as amended, it was moved by Brother A. C. Woodard, P.G.P., seconded by Brother S. Sanford, and carried that the question be indefinitely postponed.

It was moved by Brother A. W. Sheffield, seconded by Brother George Sentance, that installation of officers be held at once. It was moved by Brother O. S. Martin, P.G.P., seconded by Brother H. Lewis, that the words "at once" be struck out and the words "at close of Session" be substituted therefor. The amendment was carried; and the question recurring on the motion as amended, it was adopted.

**Report 8, from the Committee on Legislation, was adopted:**

We, your Committee on Legislation, beg to report that we have carefully considered the motion submitted by Brother A. D. Campbell, P.G.M., and find the same to be in order, and recommend that Section 30, Subordinate Lodge Constitution, be amended by striking out the words "to examine each candidate for a Degree in the secret work of the preceding Degree", in the 15th and 16th lines, so that when amended the said section will read:

30. It shall be the duty of the Acting Past Grand to attend regularly the meetings of the Lodge; to deliver the Past Grand's charge at initiation, or to have the same delivered by a Past Grand or Noble Grand; to register in a book kept for that purpose the name and address of the place of residence of each widow receiving benefits from the funds of the Lodge, and the name, age and address of the place of residence of each orphan receiving benefits from the funds of the Lodge; to watch over the welfare and interests of each such widow or orphan; to visit each such widow or orphan, if residing in, or within three miles of, the town or city in which the Lodge be located, at least once each quarter and more frequently if necessary; to report to the Lodge upon the condition of each such widow or orphan whenever occasion arises; to perform all other duties pertaining to his office.

Signed by the Committee.

The question recurring on the adoption of Article 30, Constitution for Subordinate Lodges as proposed in Report 8, it was adopted.

Article 96B, Constitution of Grand Lodge, having been referred to the Committee on Legislation for redrafting, the Committee presented the following, namely:

**Report 9, from the Committee on Legislation, was adopted:**

We, your Committee on Legislation, beg to move that Section 96B, Grand Lodge Constitution, be amended by striking out the words "in good standing" as they appear in the second line; so that when amended the said section will read:

96B. When two or more Subordinate Lodges shall become consolidated, all the members in each of the said Lodges, shall thereupon become members of such consolidated Lodge which shall have jurisdiction also over all suspended members of each of the said Lodges and over all Cards and Certificates which shall have been issued by each of the said Lodges and which shall be unexpired at the date of said consolidation. All the funds, property and record books belonging to each of the said Lodges shall belong and shall be handed over to the said consolidated Lodge; and all the charge books belonging to each of the said Lodges, shall be turned over to the Grand Lodge of Alberta, except that if the said consolidated Lodge shall be granted the same name and number as any of the original Lodges joining in the consolidation, then all the charge books which shall have belonged to the original Lodge which had such name and number, shall belong to and shall be turned over to said consolidated Lodge.

Signed by the Committee.

The question recurring on the adoption of Article 96B, Constitution of Grand Lodge, as amended, it was adopted.

**Report 10, from the Committee on Judiciary, was adopted:**

We, your Committee on Judiciary, to whom was referred the question submitted by Mountain View Lodge No. 4, namely, "Is it permissible to hold open air initiation?", answer "Yes". Reference: Code of General Laws, Section S13 and S13A, provided a dispensation is first received from the Grand Master.

Signed by the Committee.

**Report 11, from the Committee on Judiciary, was adopted:**

We, your Committee on Judiciary, having carefully considered the question, namely, "Does Article 13, Grand Lodge Constitution, differentiate between the privileges of a Past Grand of the Grand Lodge Degree and an elected Grand Lodge Representative from a Subordinate Lodge?", submitted by Representative of Alberta Lodge No. 1, beg to answer "Yes, and only insofar as when a representative vote is called for."

And to the question also submitted by Representative R. S. Rackham, namely, "Has Grand Lodge the legal right to deny the elected Representative of a Subordinate Lodge the privileges of Grand Lodge while still recognizing their charter?", beg to answer "Yes". Reference: Articles 2 and 3, Grand Lodge Constitution.

Signed by the Committee.

**Report 12, from the Committee on Judiciary, was adopted:**

We, your Committee on Judiciary, beg to report that we have carefully considered question submitted by Brother Alf. Brown, P.G.M., namely, "In a Subordinate Lodge that pays weekly sick benefits, a Brother eligible to said sick benefits sends in a medical certificate that he was sick from January 1st to January 17th, 1940. Is he eligible for the three days or the two weeks for sick benefits?", and we would say "No". Reference: Construction (h) Section 6, Code of General Laws; also Article 106, Subordinate Lodge Constitution, Journal of Proceedings of 1934, Report 44, Page 1134, Resolution 16, Page 1134.

Signed by the Committee.

**Report 13, from the Committee on Judiciary, was adopted:**

We, your Committee on Judiciary, to whom was referred the question submitted by Brother O. T. Van Buskirk, Friendship Lodge No. 7, namely: "If a member visiting from another Jurisdiction passes a satisfactory examination in the work of the Order, is it necessary for him to have a paid-up official receipt to visit in this Jurisdiction?", have carefully considered same and would answer "Yes, unless visiting on an unexpired Withdrawal Card or Visiting Certificate."

Signed by the Committee.

**Report 14, from the Committee on Judiciary, was adopted:**

We, your Committee on Judiciary, to whom was referred the questions from Mountain View Lodge No. 4, regarding the transferring of Widows' and Orphans' Funds and the Grand Master's answer thereto, beg to report that we have carefully considered same and would recommend that they be approved.

Signed by the Committee.

**Report 15, from the Committee on Judiciary, was adopted:**

We, your Committee on Judiciary, to whom was referred the question from Mountain View Lodge No. 4, that is, "Is it permissible to confer in any Lodge other than the one the application has been accepted in", would point out that the omission of the words "the Initiatory Degree" after the word "confer" is a typographical error, and with this correction in the question, would recommend the Grand Master's answer thereto be approved.

Signed by the Committee.

**Report 16, from the Committee on Judiciary, was adopted:**

We, your Committee on Judiciary, beg to report that we have carefully considered the question from the District Deputy Grand Master of District No. 28, "Can Installation of Officers be held over to September?", would recommend the approval of the Grand Master's answer with the addition of Reference: Section 900, Code of General Laws.

Signed by the Committee.

**Report 17, from the Committee on Judiciary, was adopted:**

We, your Committee on Judiciary, beg to report that we have carefully considered the question of District Deputy Grand Master of District No. 28, namely, "Is it permissible to hold installation on June 21st, the last meeting of the term?", answer "No", and recommend the Grand Master's decision be approved.

Signed by the Committee.

**Report 18, from the Committee on Judiciary, was adopted:**

We, your Committee on Judiciary (to whom was re-referred Report 1) beg to report that we have carefully reconsidered the question from Edmonton Lodge No. 30 regarding payment of sick benefits. We would recommend that the following be substituted for the Grand Master's answer, namely:

All unpaid Sick Benefits with the exception of those for the week in which Brother Speer died, should be paid to the orphan or orphans in accordance with the Will of the late Brother Speer. Unpaid Sick Benefits for the week in which Brother Speer died should revert to the General Fund of your Lodge. References: Section 1(c) and Section 40, Code of General Laws.

Signed by the Committee.

**Report 19, from the Committee on Judiciary, was adopted:**

We, your Committee on Judiciary, to whom was referred the question submitted by Winnifred Lodge No. 67, regarding transferring to Non-Contributing Membership, and Grand Master's answer thereto, beg to report that we have carefully considered same and would recommend that the word "subsection" be deleted and that the answer thus amended be approved.

Signed by the Committee.

**Report 20, from the Committee on Appeals and Grievances, was adopted:**

We, your Committee on Appeals and Grievances, to whom was referred the appeal of Edmonton Lodge No. 30, against the decision of the Grand Master in regard to Sick Benefits due on account of the sickness of Brother H. B. Speer, of that Lodge, and who is now deceased, beg to report as follows:

We have given the matter very careful consideration and perused very minutely the correspondence submitted to us. We would point out that this appeal has not been filed in accordance with the provisions of the Grand Lodge Constitution and the fact that the appeal has been considered by your Committee, notwithstanding this defect in its presentation, should not be construed as a guarantee that any future appeals similarly presented will receive the consideration of the Grand Lodge.

From the evidence submitted to us, it would seem that Edmonton Lodge No. 30 acknowledge their indebtedness on account of Sick



Benefits in this particular case, the only question involved being the manner in which the amount of the Benefits payable under this claim should be disbursed, that is, whether payment should be made to the legal heir or heirs of the deceased Brother or the amount revert to the General Fund of the Lodge.

The Grand Master ruled that all Sick Benefits due, with the exception of that covering the last week be paid into the estate of the late Brother and that the Sick Benefits for the last week revert to the Lodge funds. It is this decision of the Grand Master that the Lodge has appealed against.

As the Grand Master's decision has been considered by the Committee on Judiciary, we deemed it advisable to confer with such Committee in order to ascertain the legal aspect of the correctness of the decision, and after a very frank and full discussion, it seemed to be the unanimous opinion of both Committees that the Sick Benefits due on account of the sickness previously referred to be paid to the legal heir or heirs of the late Brother Speer as defined in the last will and testament of such Brother.

As such opinion is in almost complete agreement with the decision of the Grand Master we would recommend that the appeal of Edmonton Lodge No. 30 be dismissed.

Signed by the Committee.

**Report 21, from the Committee on Appeals and Grievances, was adopted:**

We, your Committee on Appeals and Grievances, to whom was referred the communication from Sister L. Moir, the daughter of the late Brother H. B. Speer, who at the time of his decease was a member of Edmonton Lodge No. 30, beg to report that we have carefully considered the same and desire to recommend that as the subject matter of the letter has already been dealt with by the Grand Lodge, that the Grand Secretary be requested, and he is herein so authorized and requested to inform Sister Moir that her petition has received the consideration of the Grand Lodge, and that such action has been taken as, it is hoped, will bring the matter to a satisfactory conclusion.

Signed by the Committee.

**Report 22, from the Committee on Judiciary, was adopted:**

We, your Committee on Judiciary, to whom was referred the question submitted by Medicine Hat Lodge No. 3, and Grand Master's answer thereto, beg to report that we have given the same careful consideration and would recommend that the following be substituted for the answer, "Yes, provided he is in good standing; if not in good standing he can do so only by permission of the Noble Grand." Reference: Section 914, Sub-Section D, also instructions to Warden, Page 9, Ritual.

Signed by the Committee.

**Report 23, from the Committee on State of the Order, was adopted:**

We, your Committee on State of the Order, beg to report as follows:

#### JURISDICTIONAL LODGE

We note that a charter has been issued to the above Lodge and it is now a working Lodge. Your Committee is very pleased to see this in effect. We, however, would recommend that every care be taken by the Grand Master in transferring the membership of a defunct Lodge to the Jurisdictional Lodge, an effort should be taken to have these Lodges amalgamated with its nearest Lodge in order to retain their active membership rather than transferring them to the Jurisdictional Lodge where the dues would be less.

#### TRAVELLING GAVELS

We regret to report the carelessness of Subordinate Lodges in connection with the handling of the travelling gavels and we recommend that these be returned to the incoming Grand Master at once. We also recommend that the incoming Grand Master direct the Subordinate Lodges to the necessity of carrying out the regulations governing the Travelling Gavels.

#### NAMAKA LODGE No. 110

We concur with the Grand Master's Report and urge that this matter be carried to completion as soon as possible

Signed by the Committee.

**Report 24, from the Committee on State of the Order, was adopted:**

We, your Committee on State of the Order, beg to report that in making a summary of the Grand Master's Report, we acknowledge that his duties were very heavy and we wish to commend him very highly for the very efficient work he has carried on. We also feel very sincere gratitude to the Grand and Past Grand Masters who assisted in carrying out this work. We also wish to draw to the attention of the Grand Lodge the serious illness of the Grand Secretary and the Grand Treasurer and are very well pleased to note that they have recovered well enough to carry out their duties of this Grand Lodge.

Signed by the Committee.

**Report 25, from the Committee on Judiciary, was adopted:**

We, your Committee on Judiciary, beg to report that we have carefully considered that portion of the Grand Master's Report and also his Supplementary Report under the caption, "Dispensations Granted", and would recommend that they be approved.

Signed by the Committee.

**Report 26, from the Committee on Judiciary, was adopted:**

We, your Committee on Judiciary, beg to report that we have carefully considered the communication from your Committee which was appointed to investigate the question of making any change in

the present Semi-Annual Reports, namely, "Your Committee which was appointed to investigate the question of making any change in the present form of the Semi-Annual Reports, beg to ask the Grand Lodge to state definitely whether Per Capita Tax and Home Fund Assessment is to be levied against Associate Members of Subordinate Lodges." We beg to answer, "Yes". Reference: Article 101 of the Grand Lodge Constitution.

Signed by the Committee.

**Report 27, from the Committee on Judiciary, was adopted:**

We, your Committee on Judiciary, beg to report that we have carefully considered the amendment to Section 1, Article 13 of the Rebekah Assembly Constitution as approved by the Assembly and would recommend that the said amended Section be approved.

Signed by the Committee.

Thereby Section 1 of Article 13, Constitution of the Rebekah Assembly of Alberta, was approved in its amended form, reading:

This Constitution, or any part thereof, shall not be altered, amended, suspended or annulled, unless by action of the Assembly and upon notice of such proposed alteration being given in writing, signed by a member of this Assembly and delivered to the Assembly Secretary not less than two months prior to the annual session of the Assembly. It shall be the duty of the Assembly Secretary to forward three full copies of such proposed amendments to all Rebekah Lodges in this Jurisdiction at least one month before the Annual Session. Such notice shall be presented to the Assembly when in session and shall require a two-thirds vote of the members present and voting to adopt the same. When any such alteration or amendment comes up for action it may be amended by a vote of two-thirds of the members present and voting without the aforesaid notice. When it is necessary to amend this Constitution to make it conform to the laws of the Sovereign Grand Lodge such change may be made without notice and by a majority vote, after being approved of by the Committee on Judiciary and Legislation.

**Report 28, from the Committee on Judiciary, was read:**

We, your Committee on Judiciary, beg to report that we have carefully considered the amendments to Sections 1 and 2 of Article 12 of the Constitution of the Rebekah Assembly of Alberta, as approved by the Assembly, and recommend that the word "her" be substituted for the word "him" in the eighth line of Section 1 and that the words "Grand Master" in line 16 of Section 2 be deleted and that the words "Rebekah Assembly" be inserted; and with these changes the said Sections be approved.

Signed by the Committee.

By motion proposed by Brother Alex. B. Ballentine, seconded by Brother R. W. Kellough, and carried, Report 28 was laid on the table until the next Annual Session of Grand Lodge.

**Report 29, from a Special Committee, was read:**

We, your Special Committee on Defunct Lodge Regalia, beg to report that notification of our appointment having been received February 20th, 1940, your Committee has not had sufficient time to perform its assigned duties.

By motion of Brother Alex. B. Ballentine, seconded by Brother W. J. Huntingford, P.G.P., the report was adopted and the Special Committee was continued for another year.

**Report 30, from the Committee on Rebekah Lodges, was adopted:**

We, your Committee on Rebekah Lodges, beg to report that we accept and move the adoption of the Grand Master's Report, page 8, paragraph 3 of the Officers' Reports.

We concur in the actions of the Deputy Grand Master who was commissioned by the Grand Master and carried out his instructions. Reference is made in the Grand Master's Supplementary Report, to a Grand Secretary's Supplementary Report which is not available. Would recommend that requests of the Assembly President from time to time regarding other charters of Rebekah Lodges be carried out in the future.

Signed by the Committee.

**Report 31, from the Committee on State of the Order, was adopted:**

We, your Committee on State of the Order, beg to report as follows:

#### EDUCATIONAL FOUNDATION FUND

We heartily commend the Committee for the use of the "Dime Boxes", which have proved a great success for the short time they have been in use and recommend that they be returned to the various Lodges.

#### FRATERNAL DELEGATES

It is a pleasure to approve the action of the Grand Master in appointing a Fraternal Delegate to British Columbia. We recommend a continuance of sending Fraternal Delegates to our Sister Jurisdictions.

#### GRAND SECRETARY'S REPORT

We have made a study of the Grand Secretary's Report and regret to note that there was a slight loss in membership. We would strongly urge that all Lodges in the Jurisdiction exercise great care in making suspensions, also to check their reports very closely to overcome errors in membership.

#### VETERAN JEWELS

It is a pleasure to note the number of Veteran Jewels issued during the year. It indicates that our Veteran Members are still loyal and lend their support to the Order. A total of Veteran Jewels issued during the year was sixty-one.

## GRAND MASTER'S SUPPLEMENTARY REPORT

We note with pleasure the number of visits made by the Grand Master since January 1st, 1940, and commend him very highly for the interest he has shown in carrying out the work of the Order.

## VISITATIONS OF SPECIAL DEPUTIES

We are of the opinion that the appointment of Special Deputies of the Grand Master is very essential; and we note by the number of visitations made that they have done a very good work. We also note that a majority of these Special Deputies was placed in the south part of the Jurisdiction, while parts of the central and north-eastern sections of the Jurisdiction did not receive the pleasure of these visits. We strongly recommend that more Special Deputies be appointed for the next term and that they be more evenly distributed over the Jurisdiction.

Signed by the Committee.

**Report 32, from a Special Committee, was adopted:**

We, your Special Committee, to whom was referred the communication from members of Hardisty Lodge No. 64, regarding Trust Fund known as "Patterson Orphan Fund", would recommend that the sum of Five Hundred Dollars (\$500.00) be paid to the Widows' and Orphans' Fund of Hardisty Lodge No. 64, I.O.O.F., and the balance of said Fund to be paid to the Home Fund of this Grand Lodge; and that the thanks of this Grand Lodge be extended to the committees who have so faithfully discharged their duties in this connection.

Signed by the Committee.

**Report 33, from the Temple Committee, was adopted:**

We, your Temple Committee, appointed under Report No. 88 Resolution No. 54, Journal of Proceedings, 1928, to effect the purchase of shares of Alberta Oddfellows Temple Limited, report as follows:

During 1939 we succeeded in locating one shareholder and secured from him 5 partly paid shares at a cost of \$10.00.

The accumulated purchases made by your Committee, including the above item, now amounts to—

2,056 fully paid shares .....	\$20,560.00
For partly paid subscriptions .....	1,395.00
Total purchases to December 31, 1939 .....	21,955.00

Yet to be acquired to secure all shares owned by others than the Grand Lodge—

35 fully paid shares .....	\$350.00
For partly paid subscriptions .....	75.00
	<u>\$425.00</u>

During the last few years the work of this Committee has proceeded very slowly, due to the difficulty of tracing the whereabouts of shareholders.

We again list the names of those shareholders whom we have been unsuccessful in locating and request your assistance in forwarding any information that you may be able to secure about any of these persons to the Grand Secretary:

		Last known address
Bidwell, Gordon	Nanton	Turner Valley
Bundy, H.	Chinook	Chinook
Cooper, C. E.	Swalwell	Swalwell
Creighton, J. J.	Tofield	Tofield
Hamby, A.	Killam	Killam
Haddad, R.	Bellevue	Bellevue
Johnston, L. A.	Three Hills	Three Hills
Marsh, A. C.	Killam	Killam
McIntosh, H.	Cardston	Cardston
Sanders, E. J.	Killam	Killam
Snow, John	Coalhurst	Coalhurst
Strong, W. R.	Barons	Barons
Swanson, A. E.	Alix	Alix
White, Blaine	Calgary	Calgary

Signed by the Committee.

**Report 34, from the Committee on Finance, was adopted:**

We, your Committee on Finance, acting with members of the Board of Home Fund Trustees, have given consideration to the report of the Committee acting in the McHeffey estate, and reply as follows: We recommend that the handling of this estate be taken from the present Committee and referred to the Executive Committee of the Grand Lodge; that the Executive Committee be instructed to secure legal advice as to the best method of handling this estate and be instructed and authorized, by adoption hereof, to act upon the advice so received.

Signed by the Committee.

**Report 35, from the Committee on Finance, was adopted:**

We, your Committee on Finance, to whom was referred invitations to hold our 1941 Sessions in Lethbridge and also in Banff, beg to report as follows:

From a comparison of the amount of Mileage and Per Diem costs, on the occasion of our last meeting in Lethbridge, it appears that this item is about \$300.00 greater than for a Session held in Calgary. We have no record of a meeting of the Grand Lodge having been held in Banff, so no similar comparison is possible, but in the opinion of your Committee it would be as great as Lethbridge.

Your Committee makes no recommendation to the Grand Lodge as to where the 1941 Session be held, but gives the above information for your guidance when these invitations are being considered.

Signed by the Committee.



The Grand Lodge then proceeded to consider where the next Annual Session would be held, when it was moved by Brother M. S. Saunders, P.G.M., seconded by Brother C. E. Noble, P.G.M., and carried:

That the invitation of the Lodges in Lethbridge be accepted and that the Annual Session of 1941 be held in that city.

By motion of Brother Geo. H. Sentance, seconded by Brother J. Watson, and carried, the invitation from Banff Lodge No. 48 was laid on the table until the next Annual Session of Grand Lodge.

The following previous notice was read and laid on the table:

I hereby give notice that at the 1941 session of this Grand Lodge, I will move or cause to be moved the following amendment to Section 101 of the Constitution of the Grand Lodge of Alberta:

That in the second line of the said Section following the word "Dollar" shall be inserted "and Twenty-Five Cents", and that in the third line thereof, the words "half-yearly" shall be struck out and the following inserted: "Sixty-Five Cents (65c) with the semi-annual return dated June 30th, and Sixty Cents (60c) with the return dated December 31st", so that when so amended the said Section shall read:

101. The Grand Lodge shall be entitled to receive from each Subordinate Lodge the sum of One Dollar and Twenty-Five Cents (\$1.25) per year which shall be payable, Sixty-Five Cents (65c) with the semi-annual return dated June 30th, and Sixty Cents (60c) with the return dated December 31st, for each unsuspended member, except non-beneficial members, on its books as shown by its semi-annual report. Its revenue shall be further drawn from charter fees for Lodges instituted which shall be as follows, viz: For a Subordinate Lodge, \$30.00, and for a Rebekah Lodge, \$10.00; and from the proceeds of the sale of supplies to the Lodges.

(Signed) ROBERT M. STABBACK,

Past Grand, Alberta Lodge No. 1.

By motion of Brother Alex. D. Campbell, P.G.M., seconded by Brother A. W. Northover, the thanks of Grand Lodge were extended to Hardisty Lodge No. 64, for the excellent work done by its Committee in connection with the Patterson Orphan Children's Fund, and for their generous offer respecting the distribution of the balance of the same; and that Hardisty Lodge No. 64 be advised of the recommendation of Grand Lodge with respect to the distribution of such balance.

By motion of Brother M. S. Saunders, P.G.M., seconded by Brother Stabback, and carried, Brother (Rev.) I. N. Hughson, of Hardisty Lodge No. 64, and Brother M. H. Allen, of Medicine Hat Lodge No. 3, were excused from further attendance at the Session and granted full Per Diem for two days.

Report 36, from the Committee on Mileage and Per Diem, was adopted, and payment of the respective amounts ordered, viz:

We, your Committee on Mileage and Per Diem, beg to report that we have fulfilled the duties of this Committee and find that the

amount of Mileage and Per Diem as reported to us is \$1,576.70 and Validation Fees \$11.75, making \$1,588.45 total.

<b>Officers:</b>	Lodge No.	Location	Per Diem	Mileage	Total
H. Gilbert Sorenson					
Grand Master	41	Edmonton	\$6.00	\$ 7.80	\$13.80
Gerald E. Clarke					
Deputy Gr. Master	149	Jasper	6.00	17.95	23.95
Frank A. Lount					
Grand Warden	84	Beiseker	6.00	1.60	7.60
Alex. B. Ballentine					
Grand Secretary	1	Calgary	6.00		6.00
Geo. W. Henderson					
Grand Treasurer	1	Calgary	6.00		6.00
Henry McDonald					
Grand Marshal	41	Edmonton	\$6.00	\$ 7.80	\$13.80
E. L. Parson					
Grand Conductor	91	Vulcan	6.00	2.80	8.80
Rev. I. N. Hughson					
Grand Chaplain	64	Hardisty	6.00	7.50	13.50
C. M. Neilson					
Grand Guardian	32	Stettler	6.00	6.15	12.15
James H. Cousens					
Grand Herald	118	Bellevue	6.00	6.80	12.80
Clarence A. Davis					
Grand Representative	46	Calgary	6.00		6.00
<b>Past Grand Masters:</b>					
Chas. E. Noble	119	Consort	6.00	9.75	15.75
E. L. Cope	3	Medicine Hat	6.00	7.10	13.10
M. S. Schroder	102	Walsh	6.00	8.35	14.35
R. B. Morden	2	Lethbridge	6.00	5.10	11.10
D. F. Christie	17	Calgary	6.00		6.00
<b>Representatives:</b>					
W. G. Cranston	1	Calgary	6.00		6.00
D. McKinnon	1	Calgary	6.00		6.00
R. S. Rackham	1	Calgary	6.00		6.00
A. Wilson	2	Lethbridge	6.00	5.10	11.10
A. E. Dupen	2	Lethbridge	6.00	5.10	11.10
E. A. Teel	3	Medicine Hat	6.00	7.10	13.10
M. H. Allen	3	Medicine Hat	6.00	7.10	13.10
E. H. Winchcombe	4	Macleod	6.00	4.35	10.35
H. O. Taylor	5	Pincher Creek	6.00	5.30	11.30
O. T. Van Buskirk	7	Edmonton	6.00	7.80	13.80
H. B. Staples	8	Wetaskiwin	6.00	6.10	12.10
David Spink	11	Ponoka	6.00	4.55	10.55
George Thierault	12	Lacombe	6.00	4.55	10.55
A. E. McAllister	13	Claresholm	6.00	3.35	9.35
Gus Frey	14	Ft. Saskatchewan	6.00	3.50	14.50
F. M. Hayhoe	16	Red Deer	6.00	3.80	9.80
M. F. Markle	17	Calgary	6.00		6.00
Chas. D. White	17	Calgary	6.00		6.00
B. E. Howe	22	High River	6.00	1.60	7.60

Representatives:	Lodge No.	Location	Diem Per	Mileage	Total
Ray Norton	27	Stavelly	6.00	2.95	8.95
James McMaster	30	Edmonton	6.00	7.80	13.80
Percy Giles	30	Edmonton	6.00	7.80	13.80
Wilfred Harrison	31	Bowden	6.00	2.75	8.75
Ncls Moe	32	Stettler	6.00	6.15	12.15
Chas. May	39	Calgary	6.00		6.00
F. Faulkner	39	Calgary	6.00		6.00
Geo. H. Whitney	40	Langdon	6.00	.80	6.80
Wm. Gerrie	41	Edmonton	6.00	7.80	13.80
Alf. Hancock	42	Crossfield	6.00	1.20	7.20
Samuel Sanford	46	Calgary	6.00		6.00
Geo. H. Smith	47	Edmonton	6.00	7.80	13.80
Geo. H. Sentence	48	Banff	6.00	3.80	9.80
D. H. Brown	49	Vegreville	6.00	10.75	16.75
W. R. Russell	53	Lethbridge	6.00	5.10	11.10
F. M. Hill	56	Irma	6.00	12.20	18.20
Alvin Keiver	57	Sunnyslope	6.00	2.95	8.95
Gordon Self	61	Halkirk	6.00	7.15	13.15
A. W. Fisher	63	Innisfree	6.00	11.75	17.75
C. E. Bone	64	Hardisty	6.00	9.95	15.95
J. W. Sutherland	65	Acme	6.00	2.50	8.50
Clinton Hodgson	67	Winnifred	6.00	8.10	14.10
F. H. Larcombe	74	Minburn	6.00	12.10	18.10
Fred J. Gray	75	Ryley	6.00	8.30	14.30
R. B. Christie	78	Lamont	6.00	9.35	15.35
W. Carswell	80	Bow Island	6.00	7.80	13.80
J. Evens	81	Calgary	6.00		6.00
Glen Weatherly	84	Beiseker	6.00	1.60	7.60
Jas. A. MacKay	89	Cochrane	6.00	1.10	7.10
Hans O. Anderson	90	Redcliff	6.00	6.80	12.80
Wm. E. Roebuck	91	Vulcan	6.00	2.80	8.80
R. D. Layng	92	Edson	6.00	13.10	19.10
Ray D'Albertanson	93	Chauvin	3.00	14.20	17.20
D. Coutts	100	Hughenden	6.00	10.70	16.70
W. L. Ransom	103	Cayley	6.00	2.00	8.00
J. O. Anderson	106	Blackie	6.00	1.90	7.90
W. T. Gill	111	Drumheller	6.00	3.40	9.40
Ed. R. Potter	112	Three Hills	6.00	2.90	8.90
M. H. Diltz	117	Clive	6.00	5.00	11.00
M. C. Groves	119	Consort	6.00	9.75	15.75
John Magnuson	127	Lomond	6.00	4.55	10.55
M. E. Eckstrand	123	Etzikom	6.00	8.40	14.40
Howard Bingham	129	Alliance	6.00	9.55	15.55
James A. Hobbs	134	Czar	6.00	10.95	16.95
James Hall	138	Mountain Park	6.00	16.70	22.70
G. K. Greig	139	Provost	3.00	2.80	5.80
		(Residing in Vulcan)			
Robert Gibling	145	Millet	6.00	6.50	12.50
V. D. Pickering	149	Jasper	6.00	17.95	23.95
Chris Lausen	150	Donalda	6.00	6.90	12.90

# COMMITTEES

## On Credentials and Distribution:

W. J. Huntingford	45	Wainwright	6.00	12.95	18.95
C. E. Todd	12	Lacombe	9.00	4.55	13.55

## On Laws of Subordinate Lodges:

O. S. Martin, P.G.M.	64	Hardisty	9.00	7.80	16.80
		(Residing in Edmonton)			
J. Claney	30	Edmonton	9.00	7.80	16.80
C. E. Songhurst	47	Edmonton	9.00	7.80	16.80

## On Appeals and Grievances:

Alex. D. Cambell, P.G.M.	41	Edmonton	9.00	7.80	16.80
A. Browning	41	Edmonton	9.00	7.80	16.80
H. Heagle	1	Calgary	9.00		9.00
M. Solberg	75	Ryley	9.00	8.20	17.20
Geo. L. Gothard	8	Wetaskiwin	9.00	6.10	15.10

## On Judiciary:

T. M. McCallum, P.G.M.	7	Edmonton	9.00	7.80	16.80
A. R. Dauncey	1	Calgary	9.00		9.00
Wm. A. Webb	81	Calgary	9.00		9.00
Charles Fox	42	Crossfield	9.00	1.20	10.20
F. R. May	117	Clive	9.00	5.00	14.00

## On Legislation:

Arthur Young	41	Edmonton	9.00	7.80	16.80
A. Rossum	149	Jasper	9.00	17.95	26.95
P. T. Jacobson	32	Stettler	9.00	6.15	15.15
R. Shear	78	Lamont	9.00	9.35	18.35
Thos. W. Hickmore	11	Ponoka	9.00	5.20	14.20

## On Widows' and Orphans' Allowances:

Alf. Brown, P.G.M.	7	Edmonton	9.00	7.80	16.80
A. C. Woodard, P.G.P.	47	Edmonton	9.00	7.80	16.80
Wm. Dawson, P.G.P.	30	Edmonton	9.00	7.80	16.80

## Trustees of Home Fund:

J. J. B. Little, P.G.P.	1	Calgary	6.00		6.00
W. F. Rogers	17	Calgary	6.00		6.00

## On Alberta Oddfellows Temple Ltd.:

A. W. Northover	81	Calgary	6.00		6.00
Wm. MacGregor	53	Lethbridge	6.00		6.00
		(Residing in Calgary)			
R. W. Kellough	1	Calgary	6.00		6.00
Thos. H. Millard	81	Calgary	6.00		6.00

## On State of the Order:

M. S. Saunders, P.G.M.	1	Calgary	9.00		9.00
J. Phillips	7	Edmonton	9.00	7.80	16.80
H. E. Murat	150	Donalda	9.00	6.90	15.90
Frank J. Roy	63	Innisfree	9.00	11.75	20.75

**On Finance:**

Milton Davies	17	Calgary	9.00	9.00
Geo. H. O'Neil	39	Calgary	9.00	9.00
R. S. MacMillan	46	Calgary	9.00	9.00
Robt. Stabback	1	Calgary	9.00	9.00

**On Mileage and Per Diem:**

G. S. McArthur	7	Edmonton	6.00	7.80	13.80
J. F. Watson	17	Calgary	6.00		6.00

**On Rebekah Lodges and Necrology:**

A. W. Sheffield	1	Calgary	6.00		6.00
Percy Myers	91	Vulcan	6.00	2.80	8.80
E. G. McPherson, P.G.M.	91	Vulcan	6.00	2.80	8.80

**On Grand Lodge Preparation:**

Stanley Watters	81	Calgary	6.00		6.00
Don Stewart	46	Calgary	6.00		6.00

**On Educational Foundation:**

C. W. McGaw	1	Calgary	6.00		6.00
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**Acting Custodian:**

J. L. Richard	17	Calgary	6.00		6.00
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**Validation Clerk:**

H. H. Day	17	Calgary	6.00		6.00
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**Stenographer:**

Mrs. M. Bentley		Calgary	8.00		8.00
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**Assistant to Grand Secretary:**

W. Huntingford, P.G.P.	45	Wainwright	6.00		6.00
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\$896.00	680.70	1,576.70
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Signed by the Committee.

Moved by Brother Alex. B. Ballentine, seconded by Brother W. J. Huntingford, P.G.P., and carried, That Grand Lodge do now adjourn until the hour of 7 o'clock this evening.

The Grand Lodge was formally adjourned accordingly.

**FRIDAY, MARCH 15th, 1940**

**Evening Session**

The Grand Lodge of Alberta, Independent Order of Odd Fellows, resumed its thirty-fifth Annual Session at the hour of 7 o'clock p.m., Friday, March 15th, 1940, in the Odd Fellows Temple, Calgary. The Grand Master, H. Gilbert Sorenson, occupied the chair and the Grand Body was formally opened, Brother A. C. Woodard, P.G.P., having

been appointed to act as Chaplain in the absence of Brother (Rev.) I. N. Hughson. All other officers were present.

By motion of Brother W. T. Gill, seconded by Brother M. S. Saunders, P.G.M., and carried, the minutes of the session of Friday afternoon were adopted without reading.

**Report 39, from a Special Committee, was adopted:**

We, your Special Committee appointed to consider the recommendations of Past Grand Master C. A. Davis appearing as (5) on Page 77 of Journal of Proceedings for 1939, report as follows:

Notice of appointment to this Committee was not received in sufficient time to permit of a full consideration of the matters contained in this reference, nor to submit a full and comprehensive report thereon for presentation to this Session of the Grand Lodge.

Some preliminary examination has been given to the accounts and funds of the Grand Lodge and there are a number of items which may require attention if the intent of the reference is to be attained. One item of major importance seems to be the key on which all other action will depend and in order that your Committee may have some indication of the wishes of the Grand Lodge in this matter, we are presenting a resolution for your consideration, the discussion and resultant action of which will serve as a guide in future studies of the finances of the Grand Lodge.

We would recommend that this Committee be continued for another year.

Signed by the Committee.

**Resolution 9.**—Moved by Brother A. W. Northover, seconded by Brother O. S. Martin, P.G.M., was carried:

That the Fund known as Temple Assessment Fund, both as to Assets and Liabilities, shall become a part of the Home Fund of this Grand Lodge and that the Grand Secretary be, and is hereby, authorized to make appropriate transfer.

**Report 40, from the Committee on The Educational Foundation Fund, was adopted:**

We, your Committee on The Educational Foundation Fund, beg to report that by authority granted by Brother H. G. Sorenson, Grand Master, under date of October 9th, 1939, this Committee undertook to raise the sum of 10c per member from the membership of the Subordinate and Rebekah Lodges in this Jurisdiction.

The Lodges were circularized and a "Dime Box" mailed to approximately 160 branches of the Order with the request that the Lodges conduct an appeal for funds. It was further requested that contributions and Dime Boxes be returned to the Committee at the 1940 Sessions of the Grand Bodies in Calgary.

To date contributions have been received from 88 different sources in the following amount:

Receipts .....	\$341.55
Expenditures .....	19.29

A trust account has been opened with the Bank of Toronto, Calgary, and the monies received deposited therein. As soon as practicable this account will be closed out and the amount to its credit turned over to the Grand Secretary.

Lists of all contributors will be furnished the Grand Lodge and Rebekah Assembly.

This Committee would further recommend that this Grand Body assume the expenses incurred by the Committee, namely \$19.29, so that all contributions will go to the Fund.

Signed by the Committee.

### RECEIPTS FOR EDUCATIONAL FOUNDATION FUND

#### Rebekah Lodges—

Anoka No. 21 .....	Calgary .....	\$ 6.22
Ruth No. 5 .....	Medicine Hat .....	5.19
Jewel No. 25 .....	Edmonton .....	15.00
Clover Leaf No. 37 .....	Vulcan .....	1.88
Colfax No. 51 .....	Hanna .....	2.95
Ray of Hope No. 67 .....	Bellevue .....	1.60
Helping Hand No. 74 .....	Bowden .....	5.20
Alberta No. 77 .....	Red Deer .....	7.60
Wilkey No. 107 .....	Medicine Hat .....	.40
Foothill No. 105 .....	Claresholm .....	.25
Mountain View No. 23 .....	Macleod .....	5.00
Sandstone No. 83 .....	Calgary .....	4.00
Beaver No. 59 .....	Edmonton .....	1.57
Silver Leaf No. 99 .....	Stavely .....	1.56
Naomi No. 32 .....	Calgary .....	.14
Faith No. 93 .....	Lethbridge .....	2.87
Prairie Rose No. 111 .....	Acme .....	2.25
Lakeview No. 110 .....	Mirror .....	1.50
Hardisty No. 18 .....	Hardisty .....	.87
Provost No. 86 .....	Provost .....	3.00
Unity No. 26 .....	Edmonton .....	6.35
Alexandra No. 8 .....	Pincher Creek .....	.75
Golden Sheaf No. 50 .....	Three Hills .....	1.88
Sincerity No. 38 .....	Alix .....	1.80
Justice No. 62 .....	Crossfield .....	2.85
Esther No. 1 .....	Calgary .....	2.17
Princess No. 82 .....	Fort Saskatchewan .....	.17
Silver Link No. 40 .....	Killam .....	.64
Britannia No. 48 .....	Vermilion .....	.55
Dominion No. 41 .....	Lethbridge .....	11.31
Adeline No. 54 .....	Wainwright .....	6.30
Hope No. 33 .....	Ponoka .....	.76
Cavell No. 56 .....	Ryley .....	.75
Sunbeam No. 112 .....	Millet .....	.70
Magnolia No. 10 .....	Stettler .....	2.99
Halkirk No. 96 .....	Halkirk .....	1.10



## Subordinate Lodges—

Hilda No. 156	Hilda	2.00
Consort No. 119	Consort	7.00
St. George No. 39	Calgary	1.97
Crescent No. 81	Calgary	3.26
Alberta No. 1	Calgary	22.66
Wainwright No. 45	Wainwright	1.80
Provost No. 139	Provost	13.40
Killam No. 76	Killam	4.17
Drumheller No. 111	Drumheller	1.15
Consort No. 119	Consort	2.55
Three Hills No. 112	Three Hills	5.88
Bow Valley No. 89	Cochrane	3.71
Mizpah No. 53	Lethbridge	3.16
Ryley No. 75	Ryley	2.66
Crossfield No. 42	Crossfield	3.22
Millet No. 145	Millet	5.97
Wetaskiwin No. 8	Wetaskiwin	2.68
Hillhurst No. 46	Calgary	9.73
Lethbridge No. 2	Lethbridge	1.45
Alliance No. 129	Alliance	1.50
Mount Pleasant No. 49	Vegreville	1.50
Beiseker No. 84	Beiseker	2.41
Cypress No. 102	Walsh	1.17
Ponoka No. 11	Ponoka	1.97
Langdon No. 40	Langdon	2.26
Magnet No. 12	Lacombe	2.40
Viaduct No. 53	Lethbridge	.38
Samaritan No. 91	Vulcan	10.10
Namayo No. 47	Edmonton	13.25
Pyramid No. 149	Jasper	2.00
Plainview No. 106	Blackie	3.12
Clive No. 117	Clive	4.41
Medicine Hat No. 3	Medicine Hat	2.50
Redcliff No. 90	Redcliff	1.30
Stettler No. 32	Stettler	3.55
Sandstone City No. 17	Calgary	3.19
High River No. 22	High River	6.12
Bellevue No. 118	Bellevue	4.15
Minburn No. 74	Minburn	2.00
Norwood No. 41	Edmonton	3.31
Beaver No. 27	Stavely	2.47
Friendship No. 7	Edmonton	1.75
Edson No. 92	Edson	1.77
Century No. 100	Hughenden	1.45
Otonabee No. 134	Czar	5.30
Winnifred No. 67	Winnifred	.26
Donalda No. 150	Donalda	10.81
Lamont No. 78	Lamont	.61
Halkirk No. 61	Halkirk	2.37
Banff No. 48	Banff	1.18

Past Noble Grands' Association ..... Edmonton ..... 10.00

Joint Social Committee, including:

Esther Rebekah Lodge No. 1	Calgary	
Sandstone Reb. Lodge No. 83	Calgary	
Alberta Lodge No. 1	Calgary	
Sandstone City Lodge No. 17	Calgary	22.45
Total		\$341.55

By resolution proposed by Brother Alex. B. Ballentine, seconded by Brother W. J. Huntingford, P.G.P., and carried, the Committee on the Educational Foundation Fund was continued for another year.

The Educational Foundation Committee reported expenditures as follows:

Dime Cans	\$7.20
Postage Stamps	4.80
Printing and Wrapping	4.59
Post Cards	2.70
	\$19.29

By motion of Brother G. W. Henderson, P.G.M., seconded by Brother W. T. Gill, and carried, the expense of the Committee on The Educational Foundation Fund was ordered to be paid out of the Home Fund as a contribution by Grand Lodge (\$19.29).

By motion of Brother A. C. Woodard, P.G.P., seconded by Brother M. S. Schroder, P.G.M., it was resolved that the thanks of Grand Lodge be expressed to the Committee on The Educational Foundation Fund and so recorded in the minutes.

The Grand Master tendered the thanks of Grand Lodge to the aforesaid Committee, amid hearty applause. Brother C. W. McGaw acknowledged the thanks, as Chairman of the Committee and in behalf of the Committee.

(By request of the Executive Secretary of the Educational Foundation, the following is gladly included in these minutes):

"The Educational Foundation of the Independent Order of Odd Fellows reached its 12th birthday September 20, 1939. Enclosed with this letter you will find a general statement of the condition of the Foundation as of February 1, 1940. This statement closes with a statement of the participation your jurisdiction has had in the work.

"It is the wish of those in charge of the Foundation that these figures be incorporated in the Journal of Proceedings of your Grand Body so that the membership of your jurisdiction may know of this work being done in the name of the Order.

For the past several years the attention of Secretaries has been called to the value of having a copy of proceedings of each grand body in this office. Many secretaries have complied promptly each year with this request. Others have not. It would be so valuable to have a complete file in this office each year. Please check up and see that yours is sent, if the Foundation is not at present on your mailing list.

"Your co-operation is sincerely appreciated. May the work of the Order in all departments continue to grow and prosper."

#### INFORMATION RELATIVE TO THE WORK OF THE EDUCATIONAL FOUNDATION, I.O.O.F.

"381 borrowers in 47 jurisdictions have received 1,029 advancements of money totalling \$134,900.00 from the funds of the Foundation. 127 of this number have paid their accounts in full. 88 are in school and 166 are liquidating accounts.

"Donations made to the Trust Account from September 20, 1927, to February 1, 1940, total \$101,963.98. Borrowers have paid back a total of \$59,736.00, which has made available for loans \$161,699.98. \$75,164.00 is outstanding on loans, leaving available cash on hand at the present time of \$26,799.98.

"Of cash on hand \$15,965.00 is needed to fulfil contracts already made with students. This leaves available for new loans \$10,934.98. Three files calling for \$780.00 as total, are in the hands of the Executive Committee at present. 32 applications are on file. 24 of these at least will prove worthy and eligible cases, needing at least \$9,600.00, leaving available very little cash for the consideration of the many new cases which will, no doubt, be filed between now and September 1, 1940. Collections average about \$1,200.00 per month so that from this source approximately \$8,000.00 will be realized by September 1, 1940. According to the law of averages at least 100 applications will be filed in that period.

"Those who have completed their courses are classified as follows, according to occupation:

"31 stenographers and secretaries; 21 in business administration; 31 doctors, dentists, osteopaths, etc.; 20 engineers, electrical, mechanical, mining, etc.; 14 nurses; 30 lawyers, ministers, librarians, journalists; 134 teachers, grade school, high school and college, teachers of art, music, domestic science, physical training, etc.; 11 are photographers, designers, welders, etc.; 15 failed to complete their courses. The last class gives the greatest trouble in connection with collections.

#### ALBERTA'S SHARE

Donations—	
Subordinates	\$141.93
Rebekahs	181.79
Total	\$325.72

Four Alberta loans totalling \$1,400.00 have been made. A new loan calling for \$300.00 has been approved for an Alberta student.

#### CANADA'S SHARE

"Donations from all Canadian sources total \$5,513.02.

"Twenty-one loans totalling \$7,270.00 have been made in Canada. Two of these contracts need advancements of \$700.00 to complete

them. Three new loans totalling \$825.00 have been approved but no money advanced. Four Canadian applications are under consideration."

**Report 41**, from the **Committee on Finance**, was adopted:

We, your Committee on Finance, to whom was referred Grand Master's Report: Paragraph 1 on Page 9; Paragraph 1 on Page 19.

Grand Secretary's Report: Inventory, Page 63; Auditor's Report and Financial Statements Respecting the General Fund.

Grand Treasurer's Report in its entirety respecting the General Fund.

beg to report that we have given consideration to the items contained in these references and report as follows:

We note that Mr. William Ireland, Chartered Accountant, has audited the books of account of the Grand Secretary and the Grand Treasurer and has presented his report on the various funds of the Grand Lodge. He has verified the bank balances and checked the securities of the various funds. His certificate of audit accompanies the reports and he advises that he has found the accounts and funds in order and that all required information has been supplied him by the Grand Secretary and the Grand Treasurer.

The Comparative Statement of expenditures on page 69 of the Officers' Reports shows that as compared with the appropriations authorized by the Grand Lodge at its last Session there has been a small overexpenditure in six items and underexpenditures in six other items. The total of all expenditures is \$163.28 less than the authorization. Revenue is \$395.87 greater than estimated due in the greater part to the increase in Per Capita Tax which was passed by the Grand Lodge after the adoption of the budget figures and which increase became effective for June 30th returns, as well as for the year end figures. As a result of these variations from the estimates, the excess of expenditure over revenue was considerably less than that which was estimated, viz: \$983.57.

The actual deficit in the operation of the General Fund amounts to \$374.16, the chief item contributing to this condition being the cost of Mileage and Per Diem, which is \$397.00 greater than for the 1938 session. We would again remind that losses such as have been experienced during the last few years, cannot indefinitely continue and the time will eventually be reached when there will not be sufficient money to allow the Grand Lodge to function, and would recommend for the consideration of the Grand Lodge the desirability of increasing the Per Capita Tax.

It is noted that the balance owing by Lodges to the General Fund at December 31st, 1939, amounts to \$4,837.48, as compared with \$4,584.39 the previous year. Whereas the amount of cash collected in 1939 for Per Capita Tax was only \$4,102.84, it is apparent that some amount owing on January 1st, 1939, is still unpaid. There is also the condition that some Lodges whose Charters have been reclaimed since January 1st of this year are shown in this list as owing

Per Capita Tax and the greater part of these amounts will probably become uncollectible.

As at February 24th, the Grand Secretary reports that 19 Lodges are unreported. This is a slight improvement over last year's report when 24 Lodges were similarly reported. Again we would call the attention of the Grand Lodge to the necessity of some definite action in these cases.

We note that in accordance with the requirements of the Constitution of the Grand Lodge, the Financial Officers of the Grand Lodge have executed satisfactory Fidelity Bonds in favor of the Grand Lodge.

Inventory of Supplies for sale and of office stationery and supplies appears to be kept at a minimum consistent with the efficient conduct of the business of this Grand Body.

It is noted that no depreciation has been written off office furniture and fixtures, or Grand Lodge regalia and jewels.

We recommend that Mr. William Ireland, C.A., be appointed Auditor of the Grand Lodge accounts and funds for the year 1940.

Later in the Session your Committee will present for your consideration estimates of Revenue and Expenditure for the year 1940 and for the portion of 1941 preceding the next Session of this Grand Body.

Signed by the Committee.

The item in the report of the Grand Secretary captioned "Home Fund Trustees", which had been laid on the table, was brought up for consideration. It was pointed out that the word "Non-Contributing" should not have appeared in the report. Accepting this as a correction, the item was adopted.

By resolution of Brother Alex. B. Ballentine, seconded by Brother M. F. Markle, it was resolved that the matter of printing a number of the Constitution for Subordinate Lodges be referred to the Executive Committee for consideration with the power to act, any new copies to contain the amendments which have been adopted since the present supply was printed.

Moved by Brother M. S. Schroder, P.G.M., seconded by Brother C. E. Noble, P.G.M., it was resolved that the notice for the amendment of the Constitution for Subordinate Lodges, respective Sections 74, 74A, 75 and 33 be extended for one year.

**Report 42, from the Committee on Necrology, was adopted:**

We, your Committee on Necrology, beg to report that during the past year forty-six (46) members have passed over the Great Divide to join the loved ones gone before. We note the similarity in last year's report in that it showed forty-five (45) members from twenty-six (26) Lodges had passed away, whereas this year's records show forty-six (46) members from twenty-eight (28) Lodges—which re-

minds us that Death is in the world and the Spoiler among the Works of the Almighty, and that the Grim Reaper is steadily at work within our ranks.

We know that these Brothers will be greatly missed in their homes, their Lodges and the community in which they lived, and our sympathy goes out to the bereaved ones.

Signed by the Committee.

By resolution of Brother J. F. Watson, seconded by Brother Alex. B. Ballentine, the Committee on Finance was directed to include an item of \$10.00 in its budget for the insertion of a card in "The Alberta Odd Fellow".

The Grand Lodge recessed while the Degree Staff of Sandstone City Lodge No. 17 was admitted to the lodge room to confer the Initiatory Degree. After the Degree Staff had completed the work and retired, the Grand Lodge resumed regular business.

The following was submitted by the Committee on Finance:

We, your Committee on Finance, submit the following estimate of Revenue and Expenditure for the fiscal year 1940:

#### Revenue:

Per Capita Tax .....	\$4,250.00
Profit on sale of supplies .....	225.00
Interest, Bonds and Bank .....	40.00
	<hr/>
	\$4,515.00

#### Expenditures:

Grand Representatives' Tax to Sovereign Grand Lodge .....	\$ 150.00
Grand Masters' Expense—	
H. G. Sorenson .....	\$100.00
G. E. Clarke .....	300.00
	<hr/>
	400.00
Deputy Grand Master's expense .....	50.00
Grand Warden's expense .....	50.00
Salary—Grand Secretary .....	1,200.00
Salary—Grand Treasurer .....	100.00
Advisory Board expense .....	50.00
Past Grand Master's jewel .....	50.00
Preparation Committee expense—1940 Session .....	164.80
Mileage and Per Diem—1940 Session .....	1,600.80
Printing Officers' Reports and Journal of Proceedings .....	270.00
Sundry Printing and Stationery .....	160.00
Office Supplies .....	27.50
Office Rent .....	172.80
Postage, Telephone and Telegrams .....	180.00
Premium, Fire Insurance .....	6.60
Premium, Fidelity Bonds .....	25.00
Bank Exchange .....	10.00
Advertising .....	10.00

Audit Fee .....	50.00
Sundry Expense .....	50.00
	<b>\$4,777.50</b>

**Resolution 10**, moved by Brother O. S. Martin, P.G.M., seconded by Brother S Watters, was carried:

That the estimate of revenue and expenditure for the fiscal year 1940, as submitted by the Committee on Finance, be adopted.

**Resolution 11**, moved by Brother A. W. Northover, seconded by Brother T. H. Millard, was carried:

That the sum of four thousand seven hundred and seventy-seven dollars and fifty cents (\$4,777.50), or as much thereof as may be necessary, be and hereby is appropriated out of the General Fund for annual and other authorized expenses of the Grand Lodge for the year January 1st to December 31st, 1940, and in the manner and to the extent and for the purposes expressed in the Estimate of Revenue and Expenditures submitted by the Committee on Finance and set forth in its statement; and that the Grand Secretary be and is hereby authorized to draw warrants on the Grand Treasurer at such times and in such amounts as may be required; provided, however, that the Grand Secretary shall not draw warrants for and the Grand Treasurer shall not pay any sum in excess of the said specified appropriation except by and with the approval of the Committee on Finance taken in advance.

The Finance Committee submitted the following:

We, your Committee on Finance, submit the following estimate of Expenditures for the period January 1st, 1941, to March 31st, 1941.

**Expenditures:**

Grand Master's Expense .....	\$ 100.00
Salary—Grand Secretary .....	300.00
Salary—Grand Treasurer .....	25.00
Past Grand Master's Jewel .....	50.00
Grand Lodge Preparation—1941 Session .....	165.00
Sundry Printing and Office Stationery .....	25.00
Office Rent .....	43.20
Postage, Telephone and Telegrams .....	25.00
Audit Fee .....	50.00
Sundry Expense .....	20.00
	<b>\$803.20</b>

**Resolution 12**, moved by Brother O. S. Martin, P.G.M., seconded by Brother W. T. Gill, was carried:

That the estimate of expenditures for the period January 1st, 1941 to March 31st, 1941, be adopted.

**Resolution 13**, moved by Brother A. W. Sheffield, seconded by Brother M. F. Markle, and carried:



That the sum of eight hundred and three dollars and twenty cents (\$803.20), or as much thereof as may be necessary, be and is hereby appropriated out of the General Fund for authorized expenses of the Grand Lodge for the period January 1st to March 31st, 1941, inclusive of both dates, in the manner and to the extent and for the purpose expressed in the Estimate of Expenditures submitted by the Committee on Finance and set forth in its statement and that the Grand Secretary be and is hereby authorized to draw warrants on the Grand Treasurer at such times and in such amounts as may be required: provided, however, that the Grand Secretary shall not draw warrants for and the Grand Treasurer shall not pay any sum in excess of the said specified appropriation except by and with the approval of the Committee on Finance taken in advance.

**Report 43, from the Committee on Courtesies, was adopted:**

We, your Committee on Courtesies, desire to express the deepest appreciation of this Grand Lodge for the many evidences of consideration, and expressions of good will and kindness which have been so lavishly bestowed on us during these Sessions, by the Calgary membership.

The thorough manner in which the Preparation Committee has attended to all our requirements, and their courtesy in responding to any requests made of them, have given the greatest satisfaction as their gentility and solicitation for our comfort and convenience has added considerably to our pleasure.

To Alderman Smith for his cordial address of welcome, and to all civic and business bodies that contributed to our welfare, our sincerest thanks are due. We acknowledge, too, the publicity given to our Sessions by the Calgary press; and to all those who by means of banners and flags, direct the attention of the public to our meeting, as well as giving us evidence of their kindly welcome. To all these our grateful thanks are herewith tendered.

Signed by the Committee.

Moved by Brother E. G. McPherson, P.G.M., seconded by Brother W. T. Gill, it was resolved that the Charter of Grand Lodge be draped at each Session as a mark of respect to those of our Brothers who have passed on.

**Report 38, from the Committee on Legislation, was received; and with it the resolution of the Special Committee:**

We, your Committee on Legislation, beg to report that we have carefully considered the resolutions and correspondence in connection with the raising of a fund to assist the members who have joined, or will be joining, the military, naval and air forces, also the report of the Special Committee thereon and recommend that the report of the Special Committee be placed before the Grand Lodge for action, with the following recommendations and amendments:

Clause 3.—Insert between the words "Majesty's" and "Active" in the third line the following words: "Military, naval and air forces, and the Canadian"; also delete the words "and only when such mem-

bers are stationed in combatant areas", so that when amended the clause will read as follows:

Clause 3.—This fund shall be used only for the purpose of avoiding the suspension for non-payment of dues of those members who are in His Majesty's naval, military and air forces, and the Canadian Active Service Forces.

Clause 7.—Delete the whole section and insert the following: "The Grand Master shall appoint a Special Committee of five members of this Grand Lodge to administer the said fund according to Clause 3."

Signed by the Committee.

The report of the Special Committee was placed before Grand Lodge for consideration, when it was moved by Brother C. A. Davis, P.G.M., seconded by Brother O. S. Martin, P.G.M., and carried, that the following resolution be substituted for that of the Special Committee:

WHEREAS, during the 115th Annual Communication of Sovereign Grand Lodge, a Bill (No. 3) to provide relief for Odd Fellows who are in the military and naval forces during the present emergency was enacted, and,

WHEREAS, such an emergency presently exists in the Grand Jurisdiction of Alberta, therefore,

BE IT ENACTED BY THE GRAND LODGE OF ALBERTA:

(1) No member of the Order while hereafter serving in the military, naval or air forces shall be suspended for non-payment of dues or lose any right or privilege which he now has.

(2) In accordance with Article (1) hereof and pertaining particularly to that part which reads "or lose any right or privilege which he now has", nothing herein contained shall be construed to prevent any member from paying dues, if he so desires.

(3) That to entitle them to honors as Past Officers all officers of the Order, whether elective or appointive, shall be excused for failure to attend any meeting when such failure is due to their service in the military, naval or air forces.

(4) It is hereby made the duty of Subordinate Lodges to make a record on its minutes of each member who may be in the military, naval or air forces and to send a copy of such record to the Grand Secretary of the Grand Lodge, who shall preserve such record and send a copy of the same to the Grand Secretary of the Sovereign Grand Lodge. Such record shall be in such form as the Grand Sire and Grand Secretary shall prescribe, and shall be made upon cards prepared by the Grand Secretary of the Sovereign Grand Lodge and furnished free of charge to Grand Secretaries of Grand Lodges, who shall supply them to the Subordinates. Such cards shall be on two colors, white cards for use of Subordinates, and buff cards to be sent by Grand Secretaries of Grand Lodges to the Grand Secretary of the Sovereign Grand Lodge, who shall arrange and preserve them for reference.

(5) This article shall remain in force and effect only until the time fixed by proclamation of the Grand Sire, and for thirty days after the member shall be discharged from the military, naval or air forces.

(6) Whereas in the opinion of this Grand Lodge an emergency exists, this law is presently in force and effect.

**Resolution 14**, moved by Brother C. A. Davis, P.G.M., seconded by Brother A. C. Woodard, P.G.P., and carried:

That the substituted resolution be adopted.

The Grand Lodge proceeded to the installation of officers. The Grand Master named Brother Alex. D. Campbell, P.G.M., to be installing officer, Brother D. F. Christie, P.G.M., to be Grand Marshal, and Brother R. B. Morden, P.G.M., to be Grand Guardian. The following named were installed into the respective offices:

Grand Master	Gerald E. Clarke, Pyramid Lodge No. 149.
Deputy Grand Master	Frank A. Lount, Beiseker Lodge No. 84.
Grand Warden	James H. Couzens, Bellevue Lodge No. 118.
Grand Secretary	Alex. B. Ballentine, Alberta Lodge No. 1.
Grand Treasurer	Geo. W. Henderson, Alberta Lodge No. 1.
Grand Chaplain	W. E. Atkinson, Foot Hills Lodge No. 13.
Grand Marshal	A. O. Rossum, Pyramid Lodge No. 149.
Grand Conductor	A. Browning, Norwood Lodge No. 41.
Grand Guardian	P. T. Jacobson, Stettler Lodge No. 32.
Grand Herald	E. L. Parson, Samaritan Lodge No. 91.

Very hearty applause greeted a motion proposed by Brother R. W. Kellough, P.G.P., Department Commander, P.M., seconded by Brother F. M. Markle, by which the Grand Lodge expressed thanks to the installing officers for the dignified and thorough manner in which they had performed the installing ceremony.

The Grand Master named the following to the respective standing committees, which appointments were confirmed by motion of Brother O. S. Martin, P.G.M., and Brother W. T. Gill:

**Committee on Credentials and Distribution:** Brothers Alex B. Ballentine (1), W. J. Huntingford (45), C. E. Todd (12).

**Committee on Laws of Subordinate Lodges:** Brothers O. S. Martin, P.G.M. (64), James Hall (138), A. Heald (117).

**Committee on Appeals and Grievances:** Brothers R. B. Morden, P.G.M. (2), Charles Fox (42), E. A. Teel (3), S. Sanford (46), M. Solberg (75).

**Committee on Judiciary:** Brothers Alex. D. Campbell, P.G.M., (41), A. R. Dauncey (1), H. E. Staples (8), W. Harrison (31), T. Hickmore (11).

**Committee on Legislation:** Brothers A. Young (41), R. D. Layng (92), Thos. M. McCallum, P.G.M. (7), H. Taylor (5), R. Stabback (1).

**Committee on State of the Order:** Brothers E. L. Cope, P.G.M. (3), F. Russell May (117), H. Lowe (2), B. E. Howe (22) C. W. McGaw (1).

**Committee on Finance:** Brothers A. W. Northover (81) for three years, M. S. Saunders, P.G.M. (1) for two years, Milton Davies (17) for two years, R. S. McMillan (46) for one year, Fred Faulkner (39) for one year.

**Committee on Widows' and Orphans' Allowances:** Brothers Alf Brown, P.G.M. (7), A. Woodard, P.G.P. (47), W. Dawson, P.G.P. (30).

After addressing the retiring Grand Master with particularly well chosen and fitting remarks, which brought to the closing minutes of the session a very fine spirit of fraternal harmony, Brother Alex. D. Campbell, P.G.M., made the presentation of a Past Grand Master's Jewel to Past Grand Master Sorenson, of which the latter, although evidently filled with emotion, made appropriate acknowledgment.

Seven appointees to the office of District Deputy Grand Master in their respective districts were installed into the office, the ceremony being performed by Brother Alex. D. Campbell, P.G.M., assisted by Brother O. S. Martin, P.G.M., as Marshal. Those installed were: Brother E. A. Teel, District No. 2; Brother W. E. Atkinson, District No. 7; Brother George H. Sentance, District No. 12; Brother M. F. Markle, District No. 13; Brother Nels Moe, District No. 18, Brother Ray D'Albertanson, District No. 24; and Brother F. H. Larcombe, District No. 27.

The Grand Master addressed the Grand Lodge:

"Officers and Members of this Grand Lodge, permit me at this time to speak through this medium to you one and all. At the moment I do not feel capable of expressing myself extemporaneously, due primarily to sentimental reasons.

"A few moments ago you, as a Grand Lodge, placed in my hand the gavel of this Grand Body as an expression of your confidence in me to preside as your Grand Master. For this consideration and expression of confidence I humbly thank you all and I hope to be able to vindicate myself and prove in a small way that the trust that you have reposed in me is not or will not be misplaced.

"The time of passing the gavel is a significant one in the life of any organization, not merely because of our regret at the passing of a well-trying and well-loved leadership, not even because of the problem which a new and untried man always presents, but because the moment points a wholesome truth—which your new officers will do well always to keep in mind—'That no one man is essential to the life of this Grand Lodge'—Odd Fellowship is bigger than any one man. I say this in all sincerity, yet I cannot let this opportunity pass to express the regret which I share with you that Brother Sorenson's term has expired. His leadership I have admired, respected and gladly followed; and to his faithful, always fine-spirited and often self-sacrificing service to Odd Fellowship I bear witness from a full heart.

"When I at first became associated with Odd Fellowship, never had I envisioned that the time would come when I would be able to take a place among you and qualify, according to your judgment, suitably and capably enough to graduate from the subordinate ranks to the place where, in your critical judgment, you considered me qualified to be elected to this important office of trust, as your Grand Master.

"I want to assure you at this time that in accepting the honor that I regard it as anything but a minor responsibility—especially in view of the fact that our Grand Body is composed of some of the most brilliant and capable men in our great Dominion. To accept the honor you have conferred on me, as Grand Master, among those who have previously graduated with such splendid credit to themselves and to you, causes me to hesitate in my deliberations so that I, with your support, may conduct the transactions of this Grand Body without reflection, and also uphold the dignity of the office and maintain the same measure of respect as that which has been the distinction of my predecessors.

"Our deliberations can be educative, constructive and decorous, or they can be the very opposite. On you, as a Grand Lodge, reposes considerable of this responsibility, and to you, as your Grand Master, I in turn look for guidance and assistance in the harmonious relations of this Grand Lodge. If I am able at the conclusion of my term of office to claim the honor of having conducted your sessions to the entire satisfaction of the majority—I repeat, majority, for I know that it is humanly impossible to have an unanimous decision in all matters of debate—I consider I will have graduated nearly to the same plane as those who have preceded me; but should I fail in this regard I humbly request that you savour your reprimands with just a little consideration for my shortcomings, remembering that, 'To err is human; to forgive, divine'.

"We have entered upon an era where the entire world is in a state of chaotic upheaval—democracies which at one time were sympathetic toward our aims and objects have been completely overthrown and in their places have been established dictatorships whose governments are neither sympathetic to nor observant of the teachings of God or civilized man. Countries in which we at one time had flourishing lodges are reduced to ruin and our members persecuted and driven from their native lands; and we are powerless to assist those who are so oppressed. Here in Canada we must stand by the principles of our organizations and assist our legislators in bringing about sane and proper legislation for the peoples of the world. Many of our oppressed members in foreign lands who have in their good judgment remembered the teachings of our Saviour on the Cross at Calvary when He said, 'Father forgive them, for they know not what they do', have again taken up their burdens and moved to other countries in an endeavor to reestablish themselves and have now sent an appeal to you and me in our words of distress. We must press on and broadcast the teachings of Odd Fellowship and rededicate ourselves to service and relief of distress.

"With this admonition, Brothers, I ask your ardent support in the work of Odd Fellowship in this Province of ours and elsewhere until

we shall again have established our banners in these war-torn countries and spread the teachings of the Order until all humanity shall have learned the true meaning of Friendship, Love and Truth."

As no further business appeared, Grand Lodge proceeded to formal closing. The Grand Chaplain offered prayer, after which by direction of the Grand Master, the Deputy Grand Master declared the Grand Lodge of Alberta, Independent Order of Odd Fellows, adjourned sine die.

*Alex. B. Ballentine*

Grand Secretary.



The Grand Master has requested the insertion of the following letter, which was addressed by him to the recording secretary of Sandstone City Lodge No. 17, Calgary:

"During the course of the Grand Lodge Sessions a Degree Team comprised of members of Sandstone Lodge No. 17 conferred in a very commendable and impressive manner, the Initiatory Degree upon two candidates.

"Owing to the fact that the Grand Lodge was called into a night session and recessed in order that the Degree as mentioned above could be conferred, and immediately the Degree Staff retired again went into session, the Grand Lodge inadvertently overlooked the fact that recognition and commendation had not been given the endeavors of Sandstone City Lodge No 17.

"The Grand Master at this time wishes to apologize for the omission and humbly requests that you convey to the Officers and Members of your Lodge and Degree Staff the regrets of the Grand Lodge for the omission.

"It is considered that the instruction received by the delegates who witnessed the conferring of the Degree in so capable a manner, will be imparted, by them, on their return to their own Lodges, into their Degree work in a manner in keeping with that exemplified by the Degree Staff of Sandstone City Lodge.



"Trusting that Sandstone City Lodge will accept the apologies as herein extended, and with every good wish for the continued success of your endeavors, I remain

"Sincerely and fraternally,  
(Signed) G. E. CLARKE."

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### RECEPTION

A Civic Reception was tendered all visiting delegates immediately after the close of the Special Session of Grand Lodge, Wednesday, March 13th; and was held in the large hall in the Odd Fellows Temple, the hall being filled to capacity. Brother Clarence A. Davis, P.G.M., was chairman. In the absence of His Worship the Mayor, Brother Andrew Davison, an address of welcome on behalf of the citizens of Calgary was delivered by Alderman Reginald G. Smith, to which Brother H. G. Sorenson, Grand Master replied. An address of welcome on behalf of the Odd Fellows of Calgary, was delivered by Brother Thos. H. Millard, D.D.G.M. of District No. 13. The Deputy Grand Master, Brother G. E. Clarke, made the acknowledgment. Greetings from the Sisters of the Rebekah Degree were expressed by Sister B. E. McEwen, D.D.P. of District No. 13. Presentation of the Cups for which competition had been held under the auspices of the Rebekah Assembly, brought a happy evening to a close.

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### STANDING RESOLUTIONS

2. That a committee of three be appointed by the Grand Master whose duty it will be to confer with the Grand Lodge Entertainment Committee and to approve or otherwise, on behalf of this Grand Lodge, any and all proposed expenditures; and all accounts so approved shall be paid from the appropriation made by this Grand Lodge.

Journal of Proceedings, 1937, Resolution 21.

6. That this Grand Lodge place itself on record as being in favor of more time being spent, during the session, on matters of an instructive nature such as degree work, and less time on entertainment.

Journal of Proceedings, 1923, Page 1601, Resolution 136.

7. That all Lodges be asked if they have any questions to submit to Grand Lodge for decision that they be submitted before the opening of the session.

Journal of Proceedings, 1924, Page 1751, Resolution 105.

8. That the incoming Grand Master be and he is hereby empowered to invite the incoming Deputy Grand Master and the incoming Grand Warden to attend any meetings of the Executive



Committee of this Grand Lodge, the expenses incurred to be paid by the Grand Lodge.

Journal of Proceedings, 1925, Page 1912, Resolution 41.

9. That a copy of the Officers' Reports shall be sent to each member of the Committee on Judiciary and Legislation, and State of the Order, and Finance, and to all Subordinate Lodges in the Jurisdiction, in accordance with the provisions contained in Article 29 of the Grand Lodge Constitution.

Journal of Proceedings, 1931, Page 528, Resolution 37.

10. That the Grand Master of the Jurisdiction, when submitting the Memorial Day Proclamation of our Grand Sire, may give such Lodges in the Jurisdiction who so desire the opportunity and privilege to hold their Memorial Services at a later date if it be more satisfactory, and in conformity with Section 750 of the Code of Laws.

Journal of Proceedings, 1927, Page 272, Report 33.

12. That all reports of Officers of this Grand Lodge, Grand Representatives, Delegates, Committees and so forth, intended for inclusion in the "Officers' Reports" presented to this Grand Lodge, must be in the hands of the Grand Secretary on or before the tenth day of February. Reports which are not received by the tenth of February will not be included in the "Officers' Reports," and the Grand Secretary will make suitable explanatory notation in his report, concerning the non-receipt of any such report or reports.

Journal of Proceedings, 1933, Page 940, Resolution 49.

13. That the Grand Secretary be and is hereby instructed to advise, prior to each annual session, every Subordinate Lodge in the Jurisdiction that no mileage and per diem will be paid to any Representative whose Lodge has, by neglect or any other cause, failed to forward to the Grand Lodge any reports, Per Capita Tax, Home Fund Assessment and all other dues as required by and within the limits prescribed by the constitution, and that he supply the Committee on Mileage and Per Diem at each Grand Lodge session a list of Lodges failing to make such returns; and, further, that the Committee on Mileage and Per Diem be and hereby is instructed to prepare its report in strict conformity with the requirements of the Grand Lodge constitution, Articles 13 and 58.

Journal of Proceedings, 1936, Resolution 13.

14. That the provisions of Article 13 of the Grand Lodge constitution, as contained in the latter part of that Article, be interpreted to mean only those Lodges which have not paid their Per Capita Tax and Home Fund Assessments and any Special Assessments which may be levied from time to time, and shall not be interpreted to apply to those Lodges which may be in arrears to this Grand Lodge on account of Supplies purchased during the preceding twelve months.

Journal of Proceedings, 1936, Resolution 14.

15. That at all sessions of the Grand Lodge of Alberta, the Grand Marshal, Grand Conductor and Grand Herald, when taking the Password, shall require all members to produce an Official Certificate showing that they are in good standing in a Subordinate Lodge.

Journal of Proceedings, 1938, Report 26.

16. That, notwithstanding previous resolutions in the connection, the Grand Secretary be authorized to have printed in the Journal of Proceedings of each annual session a list of the officers of the Veteran Odd Fellows Association of Southern Alberta and of the Veteran Odd Fellows of Edmonton and Northern Alberta, and to omit items respecting the activities of the Ladies' Auxiliaries, Patriarchs Militant.

Journal of Proceedings, 1938, Resolution 10.

17. That the Committee on Legislation, besides reporting on the legality of all proposed legislation, be permitted to recommend amendments without necessarily affecting the right of discussion by the Grand Lodge.

Journal of Proceedings, 1939, Resolution 2.

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### AMENDMENTS

Since the adoption of Rules governing District Associations, as are found on page 544, Journal of Proceedings, 1931, the following amendment thereof has been made effective:

Rule 1. Each District Meeting shall be composed of a chairman who shall be the District Deputy Grand Master of the District, a Secretary-Treasurer, who shall be elected at a meeting of the Association by a majority vote of those present and entitled to vote, and three representatives from each Subordinate Lodge in the District, who shall be elected at a regular meeting of their Subordinate Lodge.

The election of representatives shall be held on the last regular meeting night in May or November. At the first election thereof one member shall be elected for a term of three years, one member for a term of two years, and one member for a term of one year; at each succeeding election one member shall be elected for a term of three years.

Journal of Proceedings, 1938, Report 25.

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### RULES GOVERNING TRAVELLING GAVELS WHICH WERE PRESENTED TO THE GRAND LODGE BY THE SUBORDINATE LODGES OF DISTRICT No. 2, AS AMENDED BY GRAND LODGE IN 1936.

1. The Travelling Gavels and Register are the property of the Grand Lodge of Alberta, I.O.O.F., and at each annual session thereof shall be turned in by the Subordinate Lodge then holding them for

presentation to the incoming Grand Master, who shall in turn present them to the incoming District Deputy Grand Master of the District in which he holds membership.

2. In order to transfer custody of the Gavels, at least five members of a Subordinate Lodge who are in good standing must visit another Subordinate Lodge at a regular meeting of the lodge visited, having first given at least one week's notice of the intended visit. On the completion of these requirements, the lodge visited shall assume custody of the Gavels and arrange for a similar visit to another Subordinate Lodge within one month thereafter or transfer them as provided for in Rule 5.

3. On the occasion of all such visitations, all members shall sign the register which will accompany the Gavels.

4. A lodge coming into possession of the Gavels shall, within one week thereof, notify the Grand Master and Grand Secretary of the fact.

5. Should the Gavels remain continuously in the custody of any Lodge for a period of one month, or should the Grand Master decide that the best interests of the Order would be served by so doing, he may assume custody of and transfer them to such Lodge as he considers will benefit by their possession. When the Gavels have passed to every Lodge in a District, the Grand Master shall be notified, and transfer as above.

6. The Grand Master shall include in his annual report a statement of the Lodges which have had custody of the Gavels during his term of office.

# **SUBORDINATE LODGES SECRETARIES—NIGHTS OF MEETING**

*JANUARY—JUNE 1940*

Lodge Name	No.	Location	Secretary	Meeting Night
Alberta .....	1	Calgary .....	C. W. McGaw .....	(N)
			(I.O.O.F. Temple)	
Lethbridge .....	2	Lethbridge .....	G. W. Shreeve .....	(N)
			(P.O. Box 116)	
Medicine Hat .....	3	Medicine Hat .....	A. T. Legge .....	(M)
			(342-8th St.)	
Mountain View .....	4	Macleod .....	John P. Griffin .....	(L)
Pincher Creek .....	5	Pincher Creek .....	A. D. McKerricher .....	(M)
Friendship .....	7	Edmonton .....	G. S. McArthur .....	(D)
			9859-78th Ave.	
Wetaskiwin .....	8	Wetaskiwin .....	R. B. Lindsay .....	(A)
			P.O. Box 393.	
Ponoka .....	11	Ponoka .....	Thos. W. Hickmore .....	(A)
Magnet .....	12	Lacombe .....	C. E. Todd .....	(B)
Foot Hills .....	13	Claresholm .....	Rev. R. W. Dalgliesh .....	(A)
Fort .....	14	Ft. Saskatchewan .....	T. Todd .....	(B)
Waskasoo .....	16	Red Deer .....	Robert Owen .....	(C)
Sandstone City .....	17	Calgary .....	W. F. Rogers .....	(D)
			(I.O.O.F. Temple)	
Cowley .....	20	Cowley .....	H. C. Morrison .....	(E)
High River .....	22	High River .....	Wm. B. Cope .....	(D)
Unity .....	23	Granum .....	O. H. Edwardh .....	(F)
Alix .....	24	Alix .....	Thos. Wilton .....	(M)
Beaver .....	27	Stavely .....	Floyd Florence .....	(L)
Edmonton .....	30	Edmonton .....	Dave Wilson .....	(K)
			(10169 103rd St.)	
Bowden .....	31	Bowden .....	C. A. Howard .....	(K)
Stettler .....	32	Stettler .....	Robt. Hamilton .....	(C)
Coleman .....	36	Coleman .....	R. Vincent .....	(C)
Canmore .....	38	Canmore .....	C. Marra .....	(D)
			(P.O. Box 203)	
St. George .....	39	Calgary .....	James Carrington .....	(A)
			(1314-9th Ave. E.)	
Langdon .....	40	Langdon .....	Geo. H. Whitney .....	(G)
Norwood .....	41	Edmonton .....	Henry McDonald .....	(A)
			(11623 130th Ave.)	
Crossfield .....	42	Crossfield .....	C. Thompson .....	(H)
Wainwright .....	45	Wainwright .....	L. F. Mitchell .....	(B)
Hillhurst .....	46	Calgary .....	Wm. Thomas .....	(K)
			(421-12th St. N.W.)	
Namayo .....	47	Edmonton .....	Geo. A. Smith .....	(A)
			(11133 66th St.)	
Banff .....	48	Banff .....	H. Riva .....	(A)
			(P.O. Box 346)	
Mount Pleasant .....	49	Vegreville .....	S. T. J. Ellerton .....	(F)
Swalwell .....	50	Swalwell .....	E. W. Gore .....	(C)
Viaduct .....	53	Lethbridge .....	Chas. J. Pankhurst .....	(D)
			(P.O. Box 443)	

Lodge Name	No.	Location	Secretary	Meeting Night
Irma .....	56	Irma .....	Chas. Wilbraham.....	(E)
Sunnyslope .....	57	Sunnyslope .....	I. Jenkins .....	(L)
Erskine .....	58	Erskine .....	W. A. Scotland .....	(E)
Bassano .....	59	Bassano .....	Ernest L. Skeritt .....	(M)
			(Treasurer)	
Halkirk .....	61	Halkirk .....	F. Tarleton .....	(M)
Birch Lake .....	63	Innisfree .....	Frank J. Roy .....	(M)
Hardisty .....	64	Hardisty .....	Rev. I. N. Hughson .....	(A)
Acme .....	65	Acme .....	Stanley Lloyd .....	(E)
Winnifred .....	67	Winnifred .....	Marl Hodgson .....	(K)
Blairmore .....	68	Blairmore .....	Arthur Decoux .....	(E)
Irvine .....	69	Irvine .....	John Glouck .....	(H)
Butte .....	71	Picture Butte .....	A. Mason .....	(B)
Minburn .....	74	Minburn .....	C. E. Hughes .....	(H)
Ryley .....	75	Ryley .....	E. P. Mehus .....	(F)
Killam .....	76	Killam .....	H. W. Bonnett .....	(B)
Lamont .....	78	Lamont .....	A. H. Bennett .....	(H)
Bow Island .....	80	Bow Island .....	E. Carlson .....	(H)
Crescent .....	81	Calgary .....	Thos. H. Millard .....	(M)
			306-7th Ave. N.E.	
Beiseker .....	84	Beiseker .....	F. A. Lount .....	(H)
Bow Valley .....	89	Cochrane .....	J. E. Andison .....	(E)
Redcliff .....	90	Redcliff .....	C. Martin .....	(J)
Samaritan .....	91	Vulcan .....	Geo. McMann .....	(J)
Edson .....	92	Edson .....	Alex. J. Fyfe .....	(B)
Chauvin .....	93	Chauvin .....	W. J. Cubitt .....	(J)
Advance .....	97	Edmonton .....	G. A. Booth .....	(F)
			(12714-121st St.)	
Penhold .....	98	Penhold .....	W. T. Lee .....	(D)
Hanna .....	99	Hanna .....	Geo. A. Taylor .....	(E)
Century .....	100	Hughenden .....	Samuel J. Shanks .....	(C)
Cypress .....	102	Walsh .....	A. B. Vockeroth .....	(G)
Cayley .....	103	Cayley .....	D. S. Beaton .....	(K)
Plainview .....	106	Blackie .....	John S. McRobbie .....	(B)
Namaka .....	110	Namaka .....	E. C. Watt .....	(D)
Drumheller .....	111	Drumheller .....	John W. Utley .....	(A)
Three Hills .....	112	Three Hills .....	E. V. Burnett .....	(M)
Clive .....	117	Clive .....	F. R. May .....	(C)
Bellevue .....	118	Bellevue .....	A. E. Saynor .....	(B)
Consort .....	119	Consort .....	M. C. Groves .....	(G)
Rocky Mountain	120	Rocky Mountain		
House .....		House .....	Wm. Ellenburgh .....	(D)
Lougheed .....	121	Lougheed .....	A. Pope .....	(B)
Lees Creek .....	123	Cardston .....	W. G. C. Laidlaw .....	(M)
Cornucopia .....	125	Big Valley .....	O. Honeywell .....	(J)
Lomond .....	127	Lomond .....	Edward Root .....	(M)
Etzikom .....	128	Etzikom .....	S. A. Boisner .....	(G)
Alliance .....	129	Alliance .....	Roy P. Clements .....	(J)
Mirror .....	131	Mirror .....	F. A. Durrant .....	(J)
Utonabee .....	134	Czar .....	G. C. Hobbs .....	(H)
Prairie City .....	135	Grande Prairie .....	G. A. Duncan .....	(E)

Lodge Name	No.	Location	Secretary	Meeting Night
Spirit River .....	136	Spirit River .....	Harry Letusky .....	(J)
Big Horn .....	138	Mountain Park .....	Newby Shea .....	(D)
Provost .....	139	Provost .....	R. S. Winter .....	(F)
Millet .....	145	Millet .....	J. C. Wagner .....	(J)
Luscar .....	148	Luscar .....	R. J. Hughes .....	(F)
Pyramid .....	149	Jasper .....	W. Coupland .....	(E)
Donalda .....	150	Donalda .....	C. Huff .....	(F)
Waskatenau .....	153	Waskatenau .....	Ronald E. McClung (B)	
Milo .....	154	Milo .....	D. J. L. Phillips .....	(E)
Hilda .....	156	Hilda .....	Chas. Mayberry .....	(D)

The Meeting Nights as Indicated are respectively:

- |                                |                                 |
|--------------------------------|---------------------------------|
| (A) Every Monday               | (H) First and Third Wednesday   |
| (B) First and Third Monday     | (J) Second and Fourth Wednesday |
| (C) Second and Fourth Monday   | (K) Every Thursday              |
| (D) Every Tuesday              | (L) First and Third Thursday    |
| (E) First and Third Tuesday    | (M) Second and Fourth Thursday  |
| (F) Second and Fourth Tuesday. | (N) Every Friday                |
| (G) Every Wednesday            |                                 |

## DISTRICTS AND DISTRICT DEPUTY GRAND MASTERS

1940-1941

District	Lodge	No.	D.D.G.M. and his Address
No. 1	Etzikom .....	128	R. S. Mowat, Etzikom.
No. 2	Medicine Hat .....	3	E. A. Teel, Medicine Hat
	Irvine .....	69	
	Redcliff .....	90	
	Cypress .....	102	
	Hilda .....	156	
No. 3	Winnifred .....	67	Clinton Hodgson, Winnifred.
	Bow Island .....	80	
No. 4	Lethbridge .....	2	W. R. Russell, Lethbridge
	Viaduct .....	53	(614 15th St., S.)
	Butte .....	71	
	Coalhurst .....	105	
	Lees Creek .....	123	
No. 6	Pincher Creek .....	5	G. S. Greenhalgh, Coleman
	Cowley .....	20	
	Coleman .....	36	
	Blairmore .....	68	
	Bellevue .....	118	
No. 7	Mountain View .....	4	Wm. E. Atkinson, Claresholm
	Foot Hills .....	13	
	Unity .....	23	
	Beaver .....	27	
No. 8	Samaritan .....	91	Wm. Brown, Vulcan
	Lomond .....	127	
	Milo .....	154	
No. 9	High River .....	22	Millard Powell, High River
	Cayley .....	103	
	Plainview .....	106	
No. 10	Langdon .....	40	John Brander, Langdon
	Bassano .....	59	
	Namaka .....	110	
No. 11	Alberta .....	1	Fred Barker, Calgary
	St. George .....	39	(2714 16A St., E.)
	Hillhurst .....	46	
	Bow Valley .....	89	
No. 12	Canmore .....	38	George Sentance, Banff
	Banff .....	48	



District	Lodge	No.	D.D.G.M. and his Address
No. 13	Sandstone City .....	17	M. Frank Markle, Calgary (627 17th Ave., N.W.)
	Crossfield .....	42	
	Crescent .....	81	
No. 15	Hanna .....	99	
	Drumheller .....	111	
No. 17	Swalwell .....	50	Allan R. McAlpine, Acme
	Sunnyslope .....	57	
	Acme .....	65	
	Beiseker .....	84	
	Three Hills .....	112	
No. 18	Stettler .....	32	Nels Moe, Stettler
	Erskine .....	58	
	Halkirk .....	61	
	Cornucopia .....	125	
	Donalda .....	150	
No. 18A	Consort .....	119	T. M. Frayn, Consort
No. 19	Waskasoo .....	16	Chas. H. Howard, Bowden
	Bowden .....	31	
	Penhold .....	98	
No. 20	Magnet .....	12	B. E. Todd, Alix
	Alix .....	24	
	Clive .....	117	
	Mirror .....	131	
No. 21	Rocky Mtn. House	120	
No. 23	Hardisty .....	64	C. Caskey, Killam
	Killam .....	76	
	Century .....	100	
	Lougheed .....	121	
	Otonabee .....	134	
	Provost .....	139	
No. 24	Wainwright .....	45	Ray D'Albertanson, Chauvin
	Irma .....	56	
	Chauvin .....	93	
No. 25	Wetaskiwin .....	8	George Holben, Ponoka
	Ponoka .....	11	
	Millet .....	145	
No. 26	Alliance .....	129	Howard Bingham, Alliance
No. 27	Mount Pleasant .....	49	F. H. Larcombe, Minburn
	Birch Lake .....	63	
	Minburn .....	74	

District	Lodge	No.	D.D.G.M. and his Address
No. 28	Fort .....	14	A. S. Halksworth, Waskatenau
	Edmonton .....	30	
	Lamont .....	78	
	Waskatenau .....	153	
No. 29	Friendship .....	7	R. E. Leppard, Edmonton (114 Stovel Block)
	Norwood .....	41	
	Namayo .....	47	
	Ryley .....	75	
	Advance .....	97	
No. 30	Edson .....	92	R. D. Layng, Edson
No. 32	Prairie City .....	135	Harry French, Spirit River
	Spirit River .....	136	
No. 34	Big Horn .....	138	Hugh Anderson, Mountain Park
	Luscar .....	148	
No. 35	Pyramid .....	149	Malcolm MacDonald, Jasper

# Elected Officers of the Grand Lodge of Alberta, I.O.O.F.

Since its Institution, 16th November, 1905

Year	Gr. Master	Deputy Grand Master	Grand Warden	Grand Secretary	Grand Treasurer	Grand Representatives
1905-06	C. F. Comer	(1) A. E. May	(7) E. F. Brown	(4) O. E. Tisdale	(1) V. C. French	(8) James Smart
1906-07	A. E. May	(7) E. F. Brown	(4) J. W. Mitchell	(1) O. E. Tisdale	(1) V. C. French	(8) James Smart
1907-08	E. F. Brown	(4) J. W. Mitchell	(1) V. C. French	(8) O. E. Tisdale	(1) H. J. Adames	(1) A. E. May
1908-09	J. W. Mitchell	(1) V. C. French	(8) W. G. Shera	(14) O. E. Tisdale	(1) H. J. Adames	(1) A. E. May
1909-10	V. C. French	(8) W. G. Shera	(14) O. H. Dingman	(17) O. E. Tisdale	(1) H. J. Adames	(1) A. E. May
1910-11	W. G. Shera	(14) O. H. Dingman	(17) Alf. Brown	(7) O. E. Tisdale	(1) H. J. Adames	(1) V. C. French
1911-12	O. E. Tisdale	(1) Alf. Brown	(7) O. D. Weeks	(70) R. H. Fairley	(1) H. J. Adames	(1) A. E. May
1912-13	Alf Brown	(7) O. D. Weeks	(70) H. B. Speer	(30) O. E. Tisdale	(1) H. J. Adames	(1) O. E. Tisdale
1913-14	R. H. Fairley	(1) H. Bates	(4) E. A. Cumming	(30) O. E. Tisdale	(1) H. J. Adames	(1) A. E. May
1914-15	G. W. Henderson	(1) E. A. Cumming	(30) J. W. Miller	(51) O. E. Tisdale	(1) H. J. Adames	(1) Alf. Brown
1915-16	E. A. Cummings	(30) J. W. Miller	(51) R. A. Parker	(80) O. E. Tisdale	(1) H. J. Adames	(1) R. H. Fairley
1916-17	J. W. Miller	(51) R. A. Parker	(80) R. Scott	(41) O. E. Tisdale	(1) H. J. Adames	(1) A. E. May
1917-18	R. A. Parker	(80) J. A. Tully	(1) E. Berry	(61) O. E. Tisdale	(1) H. J. Adames	(1) A. E. May
1918-19	J. A. Tully	(1) E. Berry	(61) C. E. Noble	(119) O. E. Tisdale	(1) H. J. Adames	(1) Alf. Brown
1919-20	E. Berry	(61) C. E. Noble	(119) W. B. Burnett	(2) O. E. Tisdale	(1) H. J. Adames	(1) Alf. Brown
						(1) J. A. Tully

ELECTED OFFICERS (Continued)—

Year	Gd. Master	Dpty Gd. Mas.	Gd. War.	Gd. Sec.	Gd. Treas.	Gd. Rep.
1920-21	C. E. Noble	....(119)W. B. Burnett	(2) E. L. Cope	....(3) O. E. Tisdale	....(1) H. J. Adames	(1) A. E. May .....(7) E. Berry .....(61)
1921-22	W. B. Burnett	....(2) E. L. Cope	....(3) L. I. Stuart	....(99) O. E. Tisdale	....(1) H. J. Adames	(1) A. E. May .....(7) J. A. Tully .....(1)
1922-23	E. L. Cope	.....(3) L. I. Stuart	..(11) J. L. McPherson	(75) O. E. Tisdale	....(1) G. W. Henderson	(1) A. E. May .....(7) W. B. Burnett (2)
1923-24	L. I. Stuart	....(11) J. L. McPherson	(75) J. H. Ross	....(17) O. E. Tisdale	....(1) G. W. Henderson	(1) A. E. May .....(7) E. L. Cope .....(3)
1924-25	J. L. McPherson	(75) J. H. Ross	....(17) J. H. Walmsley	(121) O. E. Tisdale	....(1) G. W. Henderson	(1) A. E. May .....(7) L. I. Stuart ..(11)
1925-26	Jos. H. Ross	....(17) J. H. Walmsley	(121) V. V. Christie	(123) O. E. Tisdale	....(1) G. W. Henderson	(1) A. E. May .....(7) J. L. McPherson (75)
1926-27	J. H. Walmsley	(121) V. V. Christie	(123) A. D. Campbell	(41) O. E. Tisdale	....(1) G. W. Henderson	(1) A. E. May .....(7) J. H. Ross ....(17)
1927-28	V. V. Christie	(123) A. D. Campbell	(41) M. S. Schroder	(102) O. E. Tisdale	....(1) G. W. Henderson	(1) A. E. May .....(7) J. Walmsley (121)
1928-29	A. D. Campbell	(41) M. S. Schroder	(102) R. B. Morden	(2) O. E. Tisdale	....(1) G. W. Henderson	(1) A. E. May .....(7) G. W. Henderson (1)
1929-30	M. S. Schroder	(102) R. B. Morden	(2) D. F. Christie	(17) O. E. Tisdale	..(1) G. W. Henderson	(1) A. E. May .....(7) A. D. Campbell (41)
1930-31	R. B. Morden	....(2) D. F. Christie	(17) J. B. Allison	(23) O. E. Tisdale	..(1) G. W. Henderson	(1) A. E. May .....(7) M. S. Schroder (102)
1931-32	D. F. Christie	(17) J. B. Allison	(23) E. G. McPherson	(91) O. E. Tisdale	..(1) G. W. Henderson	(1) A. E. May .....(7) R. B. Morden ..(2)
1932-33	J. B. Allison	....(23) E. G. McPherson	(91) O. S. Martin	(64) O. E. Tisdale	..(1) G. W. Henderson	(1) J. H. Ross ..(17) A. B. Ballentine (1)
1933-34	E. G. McPherson	(91) O. S. Martin	(64) M. S. Saunders	(1) A. B. Ballentine	(1) G. W. Henderson	(1) C. E. Noble (119) J. B. Allison (23)
1934-35	O. S. Martin	....(64) M. S. Saunders	(1) T. M. McCallum	(7) A. B. Ballentine	(1) G. W. Henderson	(1) J. L. McPherson (75) E. G. McPherson (91)

1935-36 M. S. Saunders ..(1) T.M.McCallum (7) P.C. Haymes (61) A.B.Ballentine (1) G.W.Henderson (1) J.L.McPherson(75)  
 O. S. Martin (64)  
 1936-37 T. M. McCallum (7) P. C. Haymes (61) C. A. Davis ..(46) A.B.Ballentine (1) G.W.Henderson (1) M. S. Saunders (1)  
 A.B.Ballentine (1)  
 1937-38 P. C. Haymes (61) C. A. Davis ..(46) H. G. Sorenson(41) A.B. Ballentine (1) G.W.Henderson(1) M. S. Saunders (1)  
 T.M.McCallum (7)  
 1938-39 C. A. Davis ..(46) H. G. Sorenson(41) G. E. Clarke (149) A. B. Ballentine (1) G.W.Henderson (1) J. H. Ross.....(17)  
 P. C. Haymes (61)  
 1939-40 H. G. Sorenson..(41) G. E. Clarke (149) F. C. Lount ....(84) A. B. Ballentine (1) G.W.Henderson (1) J. H. Ross.....(17)  
 C. A. Davis.....(46)  
 1940-41 G. E. Clarke ... (149) F. A. Lount....(84) J. H. Cousens (118) A. B. Ballentine(1) G.W.Henderson (1) C. A. Davis....(46)  
 H. Sorenson (41)

## Appointed Officers of the Grand Lodge of Alberta, I.O.O.F.

Year	Grand Marshal	Grand Conductor	Grand Chaplain	Grand Guardian	Grand Herald
1905-06	W. Oliver .....	(2) G. H. Elliott .....	(9) Geo. Murdock .....	(1) J. A. Fairley .....	(11) H. A. Wolfe .....
1906-07	W. G. Shera ....(14)	J. Collinson .....	(16) R. H. Fairley .....	(6) J. Shipman .....	(22) J. D. Bower .....
1907-08	W. G. Shera ....(14)	W. A. Lyndon .....	(13) J. A. Dorman .....	(30) T. Geddes .....	(13) T. H. Hinton .....
1908-09	E. J. Flavin .....	(9) T. H. Hinton .....	(5) W. G. W. Fortune (16)	R. L. Earl .....	(10) C. F. Carson .....
1909-10	Alf Brown .....	(7) W. H. Williams ....(3)	W. G. W. Fortune (16)	H. Bates .....	(4) R. H. Fairley .....
1910-11	M. R. Matheson (23)	J. C. Rask .....	(53) G. R. Lang .....	(49) J. F. Mildon .....	(56) T. A. Alkman .....
1911-12	R. F. Sanderson (24)	R. L. Haskell .....	(7) G. R. Lang .....	(49) H. V. Fieldhouse ..	(45) W. A. Lyndon .....
1912-13	M.A.Brimacombe(29)	J. W. Miller .....	(51) R. L. Haskell .....	(7) J. Bradshaw .....	(53) C. H. Marshall ....
1913-14	C. E. Crandell (17)	J. D. Munro .....	(62) M. T. Habershon ....	(6) J. W. Miller .....	(51) E. Berry .....
1914-15	W. H. Williams (3)	J. Bradshaw .....	(53) M. T. Habershon ....	(6) J. H. L. Morgan ....	(92) J. Cole .....
1915-16	R. Scott .....	(41) L. C. Riey .....	(4) M. T. Habershon ....	(6) S. T. Elford .....	(52) J. Hardy .....
1916-17	G. Baldwin .....	(51) E. Berry .....	(61) J. F. Hunter .....	(68) E. M. Clarke .....	(91) A. M. Sutherland (88)

# APPOINTED OFFICERS (Con'td.)—

Year	Grand Marshal	Grand Conductor	Grand Chaplain	Grand Guardian	Grand Herald
1917-18	H. McDonald ..(41)	J. A. Massey ..(22)	A. D. Archibald ....(48)	C. E. Noble ..(119)	F. B. White ..(50)
1918-19	W. W. Raymond (32)	M. Cressman ..(27)	G. F. Driver ..(14)	P. C. Haynes ..(45)	L. I. Stuart ..(99)
1919-20	T. W. Crofts ..(71)	R. White ..(63)	C. S. Armstrong ..(46)	W. M. Armstrong (127)	H. E. Bertrand ..(170)
1920-21	V. V. Christie (123)	P. M. Bezanson ....(135)	W. Bridge ..(9)	J. L. McPherson ..(75)	J. J. Wright ..(59)
1921-22	H. S. White ....(53)	W. Mitchell ..(134)	Rev. E. Winfield (142)	W. Parks ..(74)	L. F. Dawson ..(91)
1922-23	Jas. Cllland ..(3)	Alex Hill ..(16)	Rev. P. C. Jerrold (69)	Geo. Ritson ..(20)	W. J. Huntingford (45)
1923-24	J. H. Walmsley (121)	J. B. Allison ..(23)	Rev. P. C. Jerrold (69)	A. Sayers ..(11)	Wm. Zaphe ..(99)
1924-25	R. A. Brown (144)	M. Solberg ..(75)	Rev. J. C. Lawrie ..(24)	C. B. Shaw ..(3)	M. B. Huffman ..(68)
1925-26	M. S. Saunders (1)	M. S. Schroder ....(102)	Rev. G. G. Webber (13)	Roy Stone ..(16)	W. G. Berry ..(62)
1926-27	Roy Stone ..(16)	W. G. Berry ..(62)	W. Whelpley ..(92)	J. C. Day ..(119)	H. T. Shelton ..(64)
1927-28	H. E. Kelly ..(123)	A. Middlemis ..(31)	Rev R. McPherson (75)	H. W. White ..(62)	C. Finley ..(120)
1928-29	H. G. Sorenson (41)	D. F. Christie ..(17)	J. B. Allison ..(23)	John Smith ..(7)	W. C. Bowen ..(45)
1929-30	W. N. Taylor ....(3)	C. A. Ccuts ..(13)	J. Holland ..(46)	E. G. McPherson ..(91)	S. E. Dafoe ..(144)
1930-31	W. S. Crawford (2)	E. G. McPherson ..(91)	C. A. Ccuts ..(13)	H. W. Taylor ..(97)	F. A. Rogers ..(72)
1931-32	J. Wright ..(59)	J. Holgate ..(30)	A. C. Woodard ....(97)	W. T. Fleming ..(4)	C. V. Baltimore ..(119)
1932-33	W. T. Fleming ..(4)	W. F. Rogers ..(17)	Rev. J. R. Davies (144)	W. W. Sheffield ..(123)	G. L. Gothard ..(8)
1933-34	F. A. Lount ..(84)	Wm. Widdop ..(128)	Rev. J. R. Davies (144)	C. E. Todd ..(12)	T. Graham ..(3)
1934-35	R. B. Estabrook (119)	G. L. Gothard ..(8)	Rev. J. R. Davies (144)	J. L. Cousins ..(118)	J. B. Boyd ..(62)
1935-36	Wm. A. Webb (81)	J. L. Cousins ..(118)	Rev. N. W. Whitmore (5)	G. E. Clarke ..(149)	G. L. Gothard ..(8)
1936-37	J. L. Cousins (118)	G. E. Clarke ..(149)	Rev. N. W. Whitmore (5)	H. G. Sorenson ....(41)	F. R. May ..(117)
1937-38	L. A. Davidson (112)	F. M. Hill ..(56)	Rev. N. W. Whitmore (5)	G. E. Clarke ..(149)	D. E. Penn ..(46)
1938-39	F. A. Lount ..(84)	P. T. Jacobson ....(32)	Rev. R. W. Dalglish (13)	G. L. Gothard ..(8)	H. E. Murat ..(150)
1939-40	H. McDonald ....(41)	F. B. Bedford ..(49)	Rev. I. N. Hughson (64)	E. G. Ellerton ..(3)	J. H. Cousins ..(118)
1940-41	A. O. Rossum (149)	A. Browning ..(41)	W. E. Atkinson ....(13)	P. T. Jacobson ....(32)	E. L. Parson ..(91)

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**VETERAN ODD FELLOWS ASSOCIATION**

**OF**

**EDMONTON AND NORTHERN ALBERTA**

Chief Veteran .....	D. A. McColl .....	Edmonton.
Vice Chief Veteran .....	O. T. VanBuskirk .....	Edmonton.
Past Chief Veteran .....	Thomas Birch .....	Lamont
Secretary .....	A. C. Woodard .....	Edmonton
		10618 106th Ave.
Treasurer .....	Thos. M. McCallum .....	Edmonton

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**VETERAN ODD FELLOWS ASSOCIATION**

**OF**

**SOUTHERN ALBERTA**

Chief Veteran .....	R. W. Kellough .....	Calgary
Vice Chief Veteran .....	A. R. Dauncey .....	Calgary
Secretary .....	G. W. Henderson .....	Calgary
		Odd Fellows Temple
Treasurer .....	J. J. B. Little .....	Calgary
Chaplain .....	R. Seright .....	Calgary



# OFFICERS

## OF THE

# Grand Lodge of Alberta, I.O.O.F.

## 1940-1941

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Grand Master .....	Gerald E. Clarke .....	Pyramid Lodge No. 149
Deputy Grand Master .....	Frank A. Lount .....	Beiseker Lodge No. 84
Grand Warden .....	James H. Cousens .....	Bellevue Lodge No. 118
Grand Secretary .....	Alex. B. Ballentine .....	Alberta Lodge No. 1
Grand Treasurer .....	Geo. W. Henderson .....	Alberta Lodge No. 1
Grand Chaplain .....	Wm. E. Atkinson .....	Foot Hills Lodge No. 13
Grand Marshal .....	A. O. Rossum .....	Pyramid Lodge No. 149
Grand Conductor .....	A. Browning .....	Norwood Lodge No. 41
Grand Guardian .....	P. T. Jacobson .....	Stettler Lodge No. 32
Grand Herald .....	E. L. Parson .....	Samaritan Lodge No. 91
Grand Representative .....	Clarence A. Davis .....	Hillhurst Lodge No. 46
Grand Representative .....	H. Gilbert Sorenson .....	Norwood Lodge No. 41

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The Next Annual Session is to be held in  
Lethbridge, March 13th and 14th, 1941